

NOTICE OF REGULAR BOARD OF COMMISSIONERS MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

TIME: 5:00 p.m., Monday, July 31, 2017

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 18, Rosenberg, TX 77471

PURPOSE: Regular Board of Commissioners Meeting Agenda
As follows:

Roll call.

Call to order.

Invocation.

Citizens to be heard. (Limit: three minutes per person)

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

REGULAR AGENDA

1. Public comment regarding the proposed changes to the Administrative Plan.
2. Consider comments from citizens and take action as necessary.
3. Consideration of and action on minutes of the Regular Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, June 19, 2017. (PG. 5)
4. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended June 2017. (PG. 8)
5. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended June 2017. (PG. 11)
6. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended June 2017. (PG. 19)
7. Consideration of and discuss the June 2017 report for the Flood Recovery Home Rehab Program. (PG.22)

8. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending June 2017. (PG. 24)
9. Consideration of and discuss the HUD letter regarding the On-site Management and technical assistance review of the Section 8 program.(PG. 27)
10. Consider approval of Resolution R-202-17 adopting a civil rights certification for the Housing Authority of the City of Rosenberg to become effective July 31, 2017. (PG. 30)
11. Consider approval of Resolution R-203-17 approving the Revised Housing Choice Voucher Program Administrative Plan for the Housing Authority of the City of Rosenberg to become effective August 1, 2017. (PG. 33)
12. Consideration of and action regarding three estimated bids for an inspector for the Rosenberg Housing Authority based on last year's inspections and authorization to sign Memorandum of Understanding or Contract:
 - A. The Inspection Group for \$36,500
 - B. American Property Consultants for \$34,500
 - C. Harris County Housing Authority for \$21,000
13. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2017 and ending September 30, 2018. (PG. 38)
14. Report from the Executive Director.
 - A. Unit months leased for June 2017 (436)
 - B. The next tentative Board meeting will be on August 21, 2017 and September 18, 2017.
15. Adjournment.
(SEAL)



Kimberly Brown

Kimberly Brown, Secretary,
City of Rosenberg HA
Board of Commissioners

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the Housing Clerk at (281) 342-1456.