

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, September 18, 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. 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, August 21, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended August 2017. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended August 2017. (PG. 12)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended August 2017. (PG. 20)
5. Consideration of and discuss amending the contract with Fort Bend Corp Regarding the Flood Recovery Home Rehab Program to include families in Fort Bend Co affected by Harvey and already assisted families receiving Additional assistance. (PG.23)

6. Consider approval of Hearing Officer and Executive Director to attend A Hearing Officer Training in Austin Texas on October 31 -November 1,2017 (PG. 25)
7. Consider approval of Resolution R-205-17 revising the payment standards Of the Housing Authority of the City of Rosenberg to become effective November 1, 2017. (PG. 27)
8. Consider approval of Resolution R-206-17 revising the personnel policy of the City of Rosenberg to become effective October 1, 2017. (PG. 30)
9. Report from the Executive Director.
 - A. Unit months leased for August 2017 (426)
 - B. The next tentative Board meeting will be on October 16, 2017 and November 13, 2017.
10. 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.