

REGULAR HOUSING AUTHORITY MEETING MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 27rd of February A.D. 2017, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Dr. Larry Wilkinson	Chair, City of Rosenberg, HA
Rosie Freeman	Vice Chair, City of Rosenberg, HA
Sgt. Daryl Stroud	Commissioner, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel except Commissioner Michael Gutierrez.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:01 P.M.

INVOCATION

Commissioner Brown gave the invocation.

CITIZENS HEARD

None present

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, JANUARY 23, 2017

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, January 23, 2017. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED JANUARY 2017

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the months ended January 2017.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JANUARY 2017

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended January 2017. A motion was made by Commissioner Brown to approve the financial statements as presented. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JANUARY 2017

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended January 2017. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

DISCUSSION OF THE ANNUAL FINANCIAL REPORT ENDING SEPTEMBER 30, 2016 AS PROVIDED BY BREEDLOVE & CO., P.C.

Commissioners heard and discussed the Annual Financial Report ending September 30, 2016 as provided by Breedlove & Co., P.C.. A motion was made by Commissioner Stroud to approve the Annual Financial Report as presented. The motion was seconded by Vice Chair Freeman and carried by a unanimous vote of those present.

DISCUSSION AND APPROVAL REGARDING THE COMMISSIONERS SIGN AND RETURN THE PUBLIC ACCESS FORM

The Commissioners heard and discussed the requirement to sign and return the public access form. Forms were signed and returned by all those present

APPROVAL OF RESOLUTION R-197-17

A motion was made by Commissioner Brown to approve Resolution R-197-17 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE AMENDMENT TO THE INTERIM REEXAMINATION POLICY OF THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN FOR THE CITY OF ROSENBERG HOUSING AUTHORITY.

The motion was seconded by Vice Chair Freeman and carried by unanimous vote of those present.

APPROVAL OF RESOLUTION R-198-17

A motion was made by Commissioner Brown to approve Resolution R-198-17 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO ADOPT AND ESTABLISH THE EMERGENCY TRANSFER PLAN FOR VICTIMS OF DOMESTICE VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STALKING OF THE CITY OF ROSENBERG HOUSING AUTHORITY.

The motion was seconded by Vice Chair Freeman and carried by unanimous vote of those present.

**DISCUSSION OF JANUARY 2017 MONTHLY REPORT FOR THE
FLOOD RECOVERY HOME REHAB PROGRAM**

The Commissioners heard and discussed the report by Fort Bend Corps concerning the activity on the Flood Recovery Home Rehab Program for January 2017.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for January 2017 (450)
- B. Mayor McConathy will be notified in writing regarding expiring terms for Chair Larry Wilkinson and Commissioner Daryl Stroud.
- C. The next tentative Board meeting will be on March 27, 2017 and April 24, 2017.

ADJOURNMENT

There being no further business Chairman Wilkinson adjourned the Regular Board meeting at 5:25P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chairman
City of Rosenberg, HA