

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 19th of June 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
Michael Gutierrez	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 present except Commissioner Stroud.

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, MAY 22, 2017

A motion was made by Commissioner Brown to approve the minutes of the Regular Meeting on Monday, May 22, 2017. The motion was seconded by Commissioner Gutierrez 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 MAY 2017

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

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended May 2017. A motion was made by Vice-Chair Freeman to approve the financial statements as presented. The motion was seconded by Commissioner Gutierrez 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 MAY 2017 AND SUSPENDING OF ADMINISTRATIVE EXPENSES FOR THE PROGRAM UNTIL ACTIVITY RESUMES

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended May 2017. Based upon the financial statement and lack of activity, a motion was made by Commissioner Gutierrez to approve the financial statements as presented and suspend administrative fees immediately until activity resumes. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

DISCUSSION REGARDING THE PROPOSED ADDITIONS AND DELETIONS TO THE ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM

Commissioners heard and discussed the proposed additions and deletions to the Administrative Plan for the Housing Choice Voucher Program.

DISCUSSION OF MAY 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 May 2017.

DISCUSSION REGARDING CHANGES IN PERSONNEL AND THE RENEWED SEARCH FOR A NEW INSPECTOR

The Board of Commissioners heard and discussed the changes in personnel and renewed search for a new inspector for the housing authority.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for May 2017 (440)
- B. A Budget Workshop is scheduled for the July 31, 2017 board meeting.
- C. The next tentative Board meeting will be on July 31, 2017 and August 21, 2017.

ADJOURNMENT

There being no further business Chairman Wilkinson adjourned the Regular Board meeting at 5:41 P.M.