

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 March 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
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.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:03 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, FEBRUARY 27, 2017

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, February 27, 2017. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

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

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

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

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

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED FEBRUARY 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 February 2017. A motion was made by Commissioner Brown to approve the financial statements as presented. The motion was seconded by Commissioner Freeman and carried by a unanimous votet.

APPROVAL OF RESOLUTION R-199-17

A motion was made by Commissioner Stroud to approve Resolution R-199-17 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 Commissioner Brown and carried by unanimous vote.

DISCUSSION OF FEBRUARY 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 February 2017.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for February 2017 (453)
- B. Received letter from Mayor McConathy regarding the re-appointments of Dr. Larry Wilkinson and Sgt. Daryl Stroud for another 2 year term.
- C. The next tentative Board meeting will be on April 24, 2017 and May 22, 2017

ADJOURNMENT

There being no further business Chairman Wilkinson adjourned the Regular Board meeting at 5:35P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chairman
City of Rosenberg, HA