

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 21st of November A.D. 2016, 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
Michael Gutierrez	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

Chair Wilkinson 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, OCTOBER 24, 2016

A motion was made by Vice Chair Freeman to approve the minutes of the Regular Meeting on Monday, October 24, 2016. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTH ENDED OCTOBER 2016

The Commissioners heard and discussed the statement received from Wells Fargo Bank in regard to the FSS escrow account for the month ended October 2016.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2016

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended October 2016. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Vice-Chair Freeman and carried by a unanimous vote.

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOM REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2016

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended October 2016. A motion was made by Commissioner Brown to approve the financial statements as presented. The motion was seconded by Vice-Chair Freeman and carried by a unanimous vote.

DISCUSSION OF OCTOBER 2016 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 dated November 2, 2016.

DISCUSSION OF HUD LETTER REGARDING THE SITE AND TECHNICAL ASSISTANCE VISIT ON OCTOBER 24, 2016

The Commissioners heard and discussed the HUD letter regarding the site and technical assistance visit on October 24, 2016.

DISCUSSION AND APPROVAL OF THE HOUSING AUTHORITY'S 2016 ANNUAL REPORT TO BE PRESENTED TO THE CITY OF ROSENBERG MAYOR AND COUNCIL FOR FISCAL YEAR ENDING SEPTEMBER 30, 2016

The Commissioners heard and discussed the Housing Authority's 2016 Annual Report to be presented to the City of Rosenberg Mayor and Council for fiscal year ending September 30, 2016 by the Executive Director on December 20, 2016 at 7:00 p.m. A motion was made by Commissioner Brown to approve and authorize the Executive Director to present the 2016 Annual Report as presented. The motion was seconded by Commissioner Gutierrez and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for October 2016 (452)
- B. A Landlord Briefing and lunch is scheduled from 11:30 – 1:00 on December 8, 2016.
- C. No Board meeting scheduled for December at this time. The next tentative Board meeting will be on January 24, 2017

ADJOURNMENT

There being no further business Chairman Wilkinson adjourned the Regular Board meeting at 5:43P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chairman
City of Rosenberg, HA