

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 19, 2025 – 10:00 a.m.
100 Lake Meadows Dr. - Rockwall, TX 75087

1. **Call Public Meeting to Order / Declare a Quorum**
2. **Pledge of Allegiance**
3. **Open Forum for Public Comments**
4. **Consent Agenda Items**
 - a) Discuss / act on approval of minutes from the May 15, 2025 board meeting
5. **Hold public hearing to receive input regarding the RHA's 5 Year Public Housing Agency Plan (for FY 2025-2029), and take any action necessary.**

(NOTE: The draft plan is available in the RHA's office and on the website at <https://rockwallhousingauthority.com/rha-documents>)
6. **Discuss / act on RHA's Official Business, Programs and Reports Related to Management of RHA including:**
 - a) Hear update from RHA's Executive Director regarding management of the RHA
 - b) Hear update regarding RHA's financials
7. **Executive Session: The Rockwall Housing Authority Board will recess into executive session to discuss the following matter as authorized by chapter 551 of the Texas government code:**
 - a) Legal consultation regarding tenant claims raised by a tenant and/or a tenant's daughter pursuant to Section 551.071 (Consultation with Attorney).
8. **Adjournment**

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made at least 48 hours prior to this meeting. Please contact (972) 772-6570, M-F between 8 AM and 5 PM for further information.

The Rockwall Housing Authority Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and/or § 551.086 (Economic Development).

I, do hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times the 16th day of June, 2025 at 9:30 a.m. and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.



Kristy Teague, Rockwall City Secretary, on behalf of
Aurora Bueno, RHA Executive Director

Date Removed

Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226

Part I: Summary						
PHA Name: Housing Authority of the City of Rockwall/TX095		Locality (Rockwall/Rockwall County, Texas) Original 5-Year Plan: X Revision No:				
A.	Development Number and Name	Work Statement for Year 1 FFY <u>2025</u>	Work Statement for Year 2 FFY <u>2026</u>	Work Statement for Year 3 FFY <u>2027</u>	Work Statement for Year 4 FFY <u>2028</u>	Work Statement for Year 5 FFY <u>2029</u>
B.	Physical Improvements Subtotal	Annual Statement	\$106,773.00	\$106,773.00	\$106,773.00	\$106,773.00
C.	Management Improvements		\$0.00	\$0.00	\$0.00	\$0.00
D.	PHA-Wide Non-dwelling Structures and Equipment		\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
E.	Administration		\$8,396.00	\$8,396.00	\$8,396.00	\$8,396.00
F.	Other		\$11,800.00	\$11,800.00	\$11,800.00	\$11,800.00
G.	Operations		\$5,292.00	\$5,292.00	\$5,292.00	\$5,292.00
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds					
L.	Total Non-CFP Funds					
M.	Grand Total		\$134,261.00	\$134,261.00	\$134,261.00	\$134,261.00

Part I: Summary (Continuation)						
PHA Name/Number Locality (City/county & State) Original 5-Year Plan Revision No:						
	Development Number and Name	Work Statement for FFY <u>2025</u>	Work Statement for Year 2 FFY <u>2026</u>	Work Statement for Year 3 FFY <u>2027</u>	Work Statement for Year 4 FFY <u>2028</u>	Work Statement for Year 5 FFY <u>2029</u>
		Annual Statement				

Part II: Supporting Pages – Physical Needs Work Statement(s)						
Work Statement for Year 1 FFY <u>2025</u>	Work Statement for Year: 2 FFY <u>2026</u>			Work Statement for Year: 3 FFY <u>2027</u>		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	TX095			TX095		
Annual	Site improvements – landscaping		\$2,000.00	Site improvements – landscaping		\$2,000.00
Statement	Rehab entire unit (electrical, HVAC, plumbing, painting, doors, cabinets, walk in showers, and etc.)		\$104,773.00	Rehab entire unit (electrical, HVAC, plumbing, painting, doors, cabinets, walk in showers, and etc.)		\$104,773.00
Subtotal of Estimated Cost			\$106,773.00	Subtotal of Estimated Cost		\$106,773.00

Part II: Supporting Pages – Physical Needs Work Statement(s)						
Work Statement for Year 1 FFY <u>2025</u>	Work Statement for Year: 4 FFY <u>2028</u>			Work Statement for Year: 5 FFY <u>2029</u>		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	TX095			TX095		
Annual	Site improvements – landscaping		\$2,000.00	Site improvements – landscaping		\$2,000.00
Statement	Rehab entire unit (electrical, HVAC, plumbing,painting, doors, cabinets, walk in showers, and etc.)		\$104,773.00	Rehab entire unit (electrical, HVAC, plumbing,painting, doors, cabinets, walk in showers, and etc.)		\$104,773.00
Subtotal of Estimated Cost			\$106,773.00	Subtotal of Estimated Cost		\$106,773.00

Part III: Supporting Pages – Management Needs Work Statement(s)				
Work Statement for Year 1 FFY 2025	Work Statement for Year: 2 FFY: 2026		Work Statement for Year: 3 FFY: 2027	
	Development Number/Name General Description of Major Work Categories	Estimated Cost	Development Number/Name General Description of Major Work Categories	Estimated Cost
See	TX095-HA		TX095-HA	
Annual Statement	Operations	\$5,292.00	Operations	\$5,292.00
	Sundry, planning and advertising	\$800.00	Sundry, planning and advertising	\$800.00
	Hire an architect/consultant	\$6,000.00	Hire an architect/consultant	\$6,000.00
	On-site inspector	\$7,596.00	On-site inspector	\$7,596.00
	Reproduction of prints	\$800.00	Reproduction of prints	\$800.00
	Hire consultant to assist with CFP Budgets	\$5,000.00	Hire consultant to assist with CFP Budgets	\$5,000.00
	Non-Dwelling Equipment-Security Cameras	\$2,000.00	Non-Dwelling Equipment-Security Cameras	\$2,000.00
		\$27,488.00	Subtotal of Estimated Cost	\$27,488.00
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