

AGENDA

- I.**
 - A. Call to Order**
 - B. Roll Call**
 - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
 - A. September 23, 2018**
 - B. October 23, 2018**
- IV. Financial Reports – December 2018**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- V. Occupancy Reports – January 2019**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- VI. New Business**
 - A. Approve 2018 SEMAP Report**
 - B. Approve 2018 PILOT**
 - C. Approve San Marcos Housing Authority Health Insurance**
 - D. Approve Texas SmartBuy Purchase Agreement**
 - E. Approve Flat Rents for 2019**
 - F. Approve Purchase of 2018/2019 Van for Resident Services from SMDC**
 - G. Receive 2019 Utility Allowance Schedule – Section 8**
- VII. Director's Report:**
 - A. Update on CDBG-DR Funding**
 - B. Provide information on developer interest for Senior Housing**
 - C. 2018 – Audit Preparations**
 - D. Nelrod Consortium – March 27th – Las Vegas, Nevada**
 - E. Board Appointments 2019**
 - F. CCA – Henry Bush Renewal Effective 12/01/2018**
- VIII. Commissioners Report**
- IX. Adjournment**