

AGENDA

- I.**
  - A. Call to Order**
  - B. Roll Call**
  - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Oath of Office – Resident Commissioner**
- IV. Approval of Minutes – March 12, 2019**
  - A. Public Housing - PHA**
  - B. San Marcos Development Corporation – Springtown Villa**
  - C. San Marcos Reinvestment Corporation**
- V. Financial Reports – April 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- VI. Occupancy Reports – May 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- VII. New Business**
  - A. Amend Public Housing Occupancy Plan**
  - B. Consider transfer of Escrow Fund**
- VIII. Director’s Report**
  - A. CFP - 2019 \$632,474.00**
  - B. Resident Evictions**
  - C. Succession Plan**
  - D. Status of CDBG-DR Flood Report**
  - E. Discuss involvement in LIHTC Property**
- IX. Adjournment**