

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 24, 2019
 - B. September 30, 2019
- IV. Financial Reports – September 2019**
 - A. LIH
 - B. Section 8
 - C. STV
- V. Occupancy Reports – October 2019**
 - A. LIH
 - B. Section 8
 - C. STV
- VI. New Business**
 - A. Resolution 10-01-19 Adoption of FYE 2020 – Flat Rents
 - B. Adopt amended bylaws San Marcos Housing Authority Public Facility Corporation
 - C. Receive operating Section 8 Housing Choice Voucher Program Budget – FY 2020
 - D. Receive operating Section 8 Project Based – Springtown Villa Budget – FY 2020
 - E. Consider adoption of Section 3 Policy for San Marcos Housing Authority
 - F. Discuss and consider involvement with Whisper Oaks
- VII. Director’s Report**
- VIII. Executive Session**
 - A. Reconvene from executive session
 - B. Recess into executive session to discuss personnel Government Code Section A: Section § 551.074
- IX. Commissioner’s Report**
- X. Adjournment**