

AGENDA

- I.**
  - A. Call to Order**
  - B. Roll Call**
  - C. Acknowledge Posting of Meeting Notice**
  - D. Administer Oath of Office**
  
- II. Public Comment (3 Minutes)**
  
- III. Approval of Minutes**
  - A. December 10, 2019**
  
- IV. Financial Reports – December, 2019 / Occupancy Reports – December, 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
  
- V. New Business**
  - A. Receive last communication/email from Victor Miramontes-Mission DG to City in response of question about paying PILOT –The Lantana (Rattler Road)**
  - B. Resolution 1-01-2020 San Marcos Housing Authority Board of Commissioners authorizing signatures for writing of checks and other orders of all bank accounts**
  
- VI. Director’s Report**
  - A. CDBG-DR reimbursement status**
  - B. Lantana Bastrop Development (Rattler Road) action taken by City Council**
  - C. Payroll Services**
  - D. Retirement – MassMutual-Terminated**
  - E. Retirement – New Retirement Done**
  - F. P.I.L.O.T. - 2019 done sent to City**
  - G. HUD – Board members get an M # Chairperson Approving Official**
  
- VII. Commissioner’s Report**
  
- VIII. Adjournment**