

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. May 26, 2020**
- IV. Old Business**
 - A. Bringing back to table for approval of CDBG-DR Project Reimbursement Agreement Between the San Marcos Housing Authority and City of San Marcos. City member Michael Ostrowki & Sylvia Ruiz will attend meeting for questions and answers.**
 - B. Bringing back to table Resolution 6-01-2020 approving the CDBG-DR Project Reimbursement Agreement between the San Marcos Housing Authority and City of San Marcos.**
- V. New Business**
 - A. Election of Officers-SMHA**
 - 1. Board Chairperson
 - 2. Board Vice-Chairperson
 - B. Election of Officers-San Marcos Development Corporation**
 - 1. Board President
 - 2. Board Vice-Chairperson
 - C. Election of Officers-San Marcos Reinvestment Corporation**
 - 1. Board President
 - 2. Board Chairperson
 - D. Election of Officers-SMHA Operating Public Facility Corporation**
 - 1. Board President
 - 2. Board Chairperson
 - E. Election of Officers-SMHA Finance Public Facility Corporation**
 - 1. Board President
 - 2. Board Chairperson
- VI. Financial/Occupancy Reports – May, 2020**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- VII. Director's Report**
 - A. Donation to Nelrod Education Fund/ Scholarship \$1,000.00**
 - B. Discuss SMHA going paperless**
 - C. Discuss possible contract for annual inspections on PHA units 289/60**
 - D. Updating Personnel Policy and Procurement Policy**
- VIII. Commissioner's Report**
- IX. Adjournment**