AGENDA

City of San Marcos Housing Authority **Board of Commissioners** Will Hold A Meeting at 5:30 p.m. Via Telephone Conference at Zoom Meeting ID: 913 3568 8619 Password: 490794 Tuesday, November 24, 2020 And Physically at San Marcos Housing Authority 1201 Thorpe Lane San Marcos, TX 78666

I.

- A. Call to Order
- B. Roll Call
- C. Acknowledge Posting of Meeting Notice
- II. **Public Comment (3 Minutes)**
- III. **Approval of Minutes**
 - A. October 27, 2020- Meeting
- IV. **New Business**
 - A. Adaption of Section 8 payment Standards for 2021
 - B. Authorization for deleting/adding of names listed on the Randolph Brooks Federal Credit Union accounts
 - C. Authorization for ACH-Automatic Check Handling/Deposit Approval for Section 8 HCV Landlords and Housing Authority's
- V. **Old Business**
- VI. Financial/Occupancy Reports - October, 2020
 - A. LIH
 - B. Section 8
 - C. STV
 - D. Other Programs
- VII. Director's Report
 - A. Mariposa Update meeting October 30, 2020
 - B. Lantana/Rattler Road, Wisper Oaks, ParcHaus Development Partnership status
 - C. Z-Modular
 - D. Holiday Schedules -

Thanksgiving – November 25 offices close @ 2pm

November 26-27 offices closed

Christmas -

December 23 offices close 2 2pm

December 24-25 offices closed

New Year -December 31 offices close @ 2pm

January 01 offices closed

- VIII. Commissioner's Report
- IX. Adjournment

Posted: November 19, 2020

4:00 PM