

# AGENDA

City of San Marcos Housing Authority  
Board of Directors  
Will Hold A Meeting at 6:30 p.m.  
Dial by Phone: 346 248 7799  
Via Telephone Conference at  
Zoom Meeting ID: 889 9369 5252  
Password: 937496  
Tuesday, September 28, 2021  
And Physically at  
San Marcos Housing Authority  
1201 Thorpe Lane  
San Marcos, TX 78666

1.
  - A. **Call to Order**
  - B. **Roll Call**
  - C. **Acknowledge Posting of Meeting Notice**
2. **Public Comment (3 Minutes)**
3. **Approval of Minutes**
  - A. JULY 27, 2021
4. **New Business**
  - A. RESOLUTION 9-28-2021 APPROVING THE FY2022 OPERATING BUDGET
  - B. APPROVAL TO CLOSE OUT 2 BANK ACCOUNTS (1) SMRC FPGP (2) SMRC DEVELOPMENT AND TRANSFER THE ESTIMATED FUNDS OF \$839.21 TO SMRC WILLOW SPRINGS BANK ACCOUNT (MARIPOSA DEVELOPMENT PARTNERSHIP)
  - C. APPROVAL OF THE TENANT ACCOUNTS RECEIVABLE WRITE OFF'S.
  - D. APPROVAL TO VOID ALL OUTSTANDING CHECKS OVER 90 DAYS FROM ALL BANKS ACCOUNTS
  - E. APPROVAL FOR THE REQUEST TO DISPOSE OF BROKEN OFFICE EQUIPMENT & APARTMENT APPLIANCES
  - F. RESOLUTION 9-28-21A ADAPTION OF SAN MARCOS HOUSING AUTHORITY PARKING POLICY
  - G. THE LANTANA DEVELOPMENT CLOSED ON AUGUST 27, 2021. THE SMHA RECEIVED AT CLOSING THE AMOUNT OF \$530,000.00. A BANK ACCOUNT WAS OPENED WITH SAGE BANK TO PLACE FUNDS IN.  
NAME OF ACCOUNT: SMHA LANTANA GP, LLC
5. **Old Business**
  - A. DISCUSS EMERGENCY PREPAIRDNESS PLAN
  - B. CONTINUED DISCUSSION FOR THE SMHA TO BUILD LOW INCOME HOUSING (INFORMATION ON MLK) & OTHER PROPERTIES
6. **Financial/Occupancy Reports –AUGUST,2021**
  1. PUBLIC HOUSING – LOW RENT
  2. SECTION 8 HOUSING CHOICE VOUCHER
  3. SECTION 8 NEW CONSTRUCTION – SPRINGTOWN VILLA
  4. OTHER PROGRAMS – FINANCIAL INFORMATION
7. **Director's Report**
  1. PARC HAUS DEVELOPMENT CLOSING
  2. EMERGENCY HOUSING VOUCHER'S
  3. SECURITY CAMERAS
  4. SECURITY
  5. CHAPULTEPEC PROPERTY PAINTING DONE
  6. STAFF TRAIING ON FAIR HOUSING DISCRIMINATION
  7. ORGANIZATION OF WAITING LIST (ACOP)
8. **Commissioner's Report**
9. **Adjournment**

Posted: 9/23/2021 4:00pm