

## **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: 893 8112 6046  
Password: 174628  
Tuesday, October 26, 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. SEPTEMBER 28, 2021
4. New Business
  - A. APPROVAL TO PURCHASE F150 FORD REGULAR CAB MAINTENANCE TRUCK (LOWEST QUOTE)
  - B. APPROVAL TO PURCHASE & INSTALLATION OF SECURITY CAMERAS AT ALLENWOOD & CHAPULTEPEC APARTMENTS TO LOWEST QUOTE.

Old Business

  - A. DISCUSS EMERGENCY PREPAREDNESS PLAN
  - B. DISCUSS UPCS INSPECTION PACKET
  - C. DISCUSS RESEARCH ON SMHA PROPERTY
5. Financial/Occupancy Reports –SEPTEMBER,2021 (FYE-2021)
  1. PUBLIC HOUSING – LOW RENT
  2. SECTION 8 HOUSING CHOICE VOUCHER
  3. SECTION 8 NEW CONSTRUCTION – SPRINGTOWN VILLA
  4. OTHER PROGRAMS – FINANCIAL INFORMATION
6. Director's Report
  1. EMERGENCY HOUSING VOUCHER'S
  2. SECURITY LIGHTS
  3. STAFF TRAINING
  4. GENERATOR FOR SPRINGTOWN
  - 5.
7. Commissioner's Report
8. Adjournment

Posted: 10/21/2021 4:15pm