

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: 872 4481 6599
Password: 039196
Tuesday, December 7, 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. OCTOBER 26, 2021
4. **New Business**
 - A. APPROVAL TO PAY FOR SMHA MONTHLY NEWSLETTER FROM THE SMRI ACCOUNT. ESTIMATED MONTHLY COST OF \$300.00-\$350.00.
 - B. APPROVAL FOR THE REQUEST TO DISPOSE OF BROKEN APPLIANCES FROM APARTMENTS. AND BROKEN OFFICE EQUIPMNET-(COPIER).
 - C. DISCUSS SMHA WINTER PREPAREDNESS
 - D. PHADA CONFERENCE JANUARY 9-12, 2022
 - E. DISCUSS UPCOMING CONFERENCES FOR FY2022
5. **Old Business**
 - A. DISCUSS EMERGENCY PREPAREDNESS PLAN
 - B. DISCUSS RESEARCH ON SMHA PROPERTY
6. **Financial/Occupancy Reports –October,2021**
 - A. PUBLIC HOUSING – LOW RENT
 - B. SECTION 8 HOUSING CHOICE VOUCHER
 - C. SECTION 8 NEW CONSTRUCTION – SPRINGTOWN VILLA
 - D. OTHER PROGRAMS – FINANCIAL INFORMATION
7. **Director’s Report**
 - A. EMERGENCY HOUSING VOUCHER’S
 - B. SECURITY CAMERAS/INSTALLATION
 - C. STAFF TRAINING
 - D. GENERATOR FOR SPRINGTOWN VILLA
 - E. CHRISTMAS PARTY
8. **Commissioner’s Report**
9. **Adjournment**