

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: 810 8074 0665
Password: 112615
Tuesday, January 25,2022
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. DECEMBER 07,2021
4. **New Business**
 - A. RESOLUTION TO LEASE ADDENDUM FOR SCATTERED SITE PROPERTIES
 - B. RESOLUTION ADOPTING OF PH NEW FLAT RENTS WITH UTILITY ALLOWANCE FY2022
 - C. RESOLUTION ADOPTING SECTION 8 HCV NEW PAYMENT STANDARDS FOR 2022
 - D. RECEIVE SECTION 8 HCV REMOTE VMS VALIDATION REPORT-TX087
 - E. RECEIVE THE FY2020 AUDIT REPORT FROM AUDITOR – ANDY BLAKEWAY
 - F. RECEIVE THE PASS SCORE FOR SPRINGTOWN VILLA REAC MF INSPECTION
 - G. EMPLOYEE HEALTH INSURANCE RENEWAL JANUARY 1, 2022. QUOTES RECEIVED, CONTINUED HEALTH INSURANCE WITH BCBS
 - H. DISCUSS SAN MARCOS PUBLIC LIBRARY CARD.
5. Old Business
6. **Financial/Occupancy Reports –December,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. SECURITY CAMERAS/INSTALLATION (Allenwood & Chapultepec)
 - B. PARC HAUS APARTMENTS
 - C. W2 WHISPER APARTMENTS
 - D. SECTION 8 VOUCHERS
 - E. RAD
8. **Commissioner’s Report**
9. **Adjournment**