

## **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: 878 8065 5917  
Password: 642165  
Tuesday, March 22, 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  
FEBRUARY 22, 2022
4. New Business
  - A. ELECTION OF OFFICERS
    1. CHAIRPERSON
    2. VICE-CHAIRPERSON
5. Old Business
6. Financial/Occupancy Reports –FEBRUARY,2022
  - 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. TWO SMHA COMMISSIONERS WILL BE ATTENDING NELROD CONFERENCE IN APRIL,2022
  - B. TRAINING
  - C. POLICIES
8. Commissioner's Report
9. Adjournment

Posted: 4:30PM 3/17/2022