

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: 823 5670 7147
Password: 642165
Tuesday, April 26, 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 Comments: (3 Minutes)
3. Approval of Minutes
MARCH 22, 2022
4. New Business
5. Old Business
6. Financial/Occupancy Reports –MARCH,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. UPDATING UTILITY ALLOWANCES FOR PH & SECTION 8 HCV
 - B. POLICIES WORKING ON FOR BOARD APPROVAL
 1. PROCUREMENT POLICY
 2. FINANCIAL POLICY PACKAGE
 3. ADMISSIONS AND OCCUPANCY POLICY PACKAGE
 - C. WHISPER PHASE I, LLC
 - D. PARC HAUS
 - E. UPDATAING HUD FORM 51999 DEPOSITORY AGREEMENT
8. Commissioner's Report
 - A. COMMISSINERS REPORT ON NELROD CONFERENCE
GLORIA SALAZAR & MITTIE MILLER
9. Adjournment

Posted: 4:00PM 4/21/2022