

AGENDA
THE BOARD OF DIRECTORS OF THE
SMHA OPERATING PUBLIC FACILITY CORPORATION
Will Hold a Meeting at 6:00 PM
Dial by Phone: 346 248 7799
Via Telephone Conference at
Zoom Meeting ID: 844 4577 5042
Password: 038549
Tuesday, June 25, 2024
And physically at
San Marcos Housing Authority
1201 Thorpe Lane
San Marcos, TX 78666

I. CALL TO ORDER

II ROLL CALL

III. ACKNOWLEDGE POSTING OF MEETING NOTICE

IV. PUBLIC COMMENTS (3 MINUTES)

AGENDA

1. CONSIDERATION AND APPROVAL OF MINUTES OF MAY 28, 2024

2.NEW BUSINESS

- A. RESOLUTION AUTHORIZING THE CENTERPOINT COMMONS APARTMENTS TRANSACTION,INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION;AUTHORIZING THE PURCHASE OF THE LAND FOR THE TRANSACTION AND THE LEASE OF SUCH LAND FOR THE TRANSACTION;AND AUTHORIZING THE ACQUISITION OF ALL OF THE MEMBERSHIP INTEREST OF SMHA CENTER POINT COMMONS ,LP AND ITS ADMISSION AS OF GENERAL PARTNER OF SMHA CENTERPOINT COMMONS ,LP,AND AUTHORIZING THE FINANCING FOR SUCH TRANSACTION;AND AUTHORIZING THE SMHA OPERATING PUBLIC FACILITY CORPORATION TO SERVE AS THE GENERAL CONTRACTOR;AND OTHER MATTERS IN CONNECTION THEREWITH**

3. FINANCIAL REPORTS

4. DIRECTOR'S REPORT

5. COMMISSIONER'S REPORT

6. ADJOURNMENT

Posted: 4:00PM 06.20.2024