

AGENDA

City of San Marcos Housing Authority
Board of Directors
Will Hold A Meeting at 6:00 p.m.
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. PUBLIC HEARING AND RESOLUTION AUTHORIZING (I) THE SMHA FINANCE PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (WHISPER HILLS APARTMENTS) SERIES 2024 (THE "BONDS"); (II) SMHA FINANCE PUBLIC FACILITY CORPORATION TO APPROVE A RESOLUTION AUTHORIZING THE BONDS; (III) SMHA OPERATING PUBLIC FACILITY CORPORATION TO APPROVE A RESOLUTION AUTHORIZING ITS PARTICIPATION IN THE WHISPER HILLS APARTMENTS TRANSACTION; AND (IV) OTHER MATTERS IN CONNECTION THEREWITH**
- B. RESOLUTION FOR AUTHORIZING ADOPTION OF THE PUBLIC HOUSING UTILITY ALLOWANCE SCHEDULE FOR 2024.**
- C. RESOLUTION FOR AUTHORIZING ADOPTION OF THE SECTION 8 HCV UTILITY ALLOWANCE SCHEDULE FOR 2024.**
- D. APPROVAL OF DISPOSAL REQUEST OF BROKEN APPLIANCES THAT ARE NO LONGER REPAIRABLE.**
- E. EXECUTIVE SESSION (CLOSED TO PUBLIC) START TIME: ____
BOARD MEMBERS/EXECUTIVE DIRECTOR-SECRETARY
EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.071 FOR PURPOSE OF DISCUSSING PERSONNEL.**
 - 1. EVALUATION-FOR APPROVAL
EXECUTIVE SESSION ADJOURNS. END TIME: ____
REGULAR MEETING RECONVENES. TIME: _____**

- 3. Old Business**

- A. INFORMATIONAL ONLY-UPDATE ON CONSTRUCTION OF PORTER APARTMENTS.**

4. Financial/Occupancy Reports –MAY,2024 FOR APPROVAL

- A. PUBLIC HOUSING – LOW RENT**
- B. SECTION 8 HOUSING CHOICE VOUCHER**
- C. SECTION 8 NEW CONSTRUCTION – SPRINGTOWN VILLA**

5. Director's Report

- A. LIV WHISPER HILLS APARTMENTS (SHOULD BE CLOSING AROUND JUNE,2024)**
- B. PARC HAUS MOVING FORWARD**
- C. BONDS CLOSING SOON -THE SPRINGS & CENTERPOINT COMMON**
- D. UPDATE CHANGING PH & HCV POLICIES (NEW HOTMA/NSPIRE) NELROD IS UPDATAING FOR DRAFT**
- E. POLICIES (ALL)**
- F. TRAINING -NELROD CONFERENCE**
- G. BUDGETS (-JULY-AUGUST2024)**

6. Commissioner's Report

7. Adjournment

Posted: 4:00PM 06-20-2024