

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, October 22, 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 September 24, 2024, meeting**
- 2. New Business**
 - A. RESOLUTION FOR AUTHORIZING THE ADOPTION OF PUBLIC HOUSING FLAT RENTS AND UTILITY ALLOWANCES FOR 2025.**
 - B. RESOLUTION FOR ADOPTION OF SECTION 8 HCV 2024 PAYMENT STANDARDS**
 - C. APPROVAL TO DISPOSE OF THE BROKEN APPLIANCES.**
 - D. DISCUSS PROJECTS AND BUDGETS FOR FY2025, FUTURE TO BE COVERED BY SMHA OPERATING PFC, SMHA FINANCE PFC, & SMRC WILLOW SPRINGS FUNDING.**
 - E. DISCUSS SCHEDULE FOR HOLIDAYS.**
- 3. Old Business**
- 4. Financial/Occupancy Reports**
- 5. Director's Report**
 - A. BONDS CLOSED -THE SPRINGS**
 - B. WHISPER HILLS HAS REAPPLIED FOR BONDS**
 - C. POLICIES (ALL) WORKING IN PROGRESS**
- 6. Commissioner's Report**
- 7. Adjournment**

Posted: 4:00PM 10.17.2024