

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, November 19, 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 October 22, 2024, meeting**
- 2. New Business**
 - A. DISCUSS & APPROVE LINDSEY MRI SOFTWARE SERVICES FOR VPN/CLOUD.**
 - B. DISCUSS & APPROVE 2025 EMPLOYEE BENEFIT COST**
 - C. DISCUSS POLICY UPDATES, MAINTENANCE WORK PLAN, PET OWNERSHIP&ASSISTANCE & SERVICE ANIMAL POLICY, FINANCIAL POLICY, PROCUREMENT POLICY, & SECTION 3 PLAN.**
 - D. DISCUSS PHONE SERVICES (CHANGE)**
- 3. Old Business**
- 4. Financial/Occupancy Reports**
 - A. PUBLIC HOUSING -LOW RENT**
 - B. SECTION 8 HCV**
 - C. SECTION 8 NEW CONSTRUCTION-STV**
- 5. Director's Report**
 - A. WHISPER HILLS HAS REAPPLIED FOR BONDS**
 - B. POLICIES (ALL) WORKING IN PROGRESS**
- 6. Commissioner's Report**
- 7. Adjournment**

Posted: 4:00PM 11.14.2024