

## **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, February 4, 2025  
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 November 19, 2024, meeting**
- 2. New Business**
  - A. RESOLUTION FOR AUTHORIZING THE ADOPTION OF THE SECTION 3 PLAN.**
  - B. RESOLUTION FOR AUTHORIZING THE ADOPTION OF THE REVISION 01-17.25 EMPLOYEE PERSONNEL POLICY MANUAL. (PG 120-121, C. (4.) (7)**
  - C. RESOLUTION FOR AUTHORIZING THE ADOPTION OF THE MULTIFAMILY EIV OPERATIONS AND SECURITY POLICY**
  - D. APPROVAL TO DISPOSE OF THE BROKEN APPLIANCES.**
- 3. Old Business**
- 4. Financial/Occupancy Reports, FYE2024 10/1/2023-9/30/2024 UNAUDITED FINANCIALS REPORTS (FEE ACCOUNT-LINDSEY/MRI)  
FINANCIALS FOR APPROVAL.**
  - 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: 11:23am 1/30/2025