

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 25, 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 February 4, 2024, meeting**
- 2. New Business**
 - A. CONSIDER CONTRACT AND LETTER OF ENGAGEMENT FROM JOHN A BLAKEWAY, CPA FOR 2024 AUDIT.**
 - B. DISCUSS PILOT FOR ADDITIONAL CAMERAS LOCATED AT 801 RIVER RD PROPERTY.**
 - C. DISCUSS EXISTING FLOCK CAMERAS LOCATED AT 801 RIVER RD PROPERTY.**
 - D. DISCUSS SECURITY GATE & FENCING AT 801 RIVER RD APTS PROPERTY.**
 - E. DISCUSS ACTIVITIES AT SMHA PROPERTIES**
- 3. Old Business**
 - A. DISCUSS CONSTRUCTION PROGRESS ON THE ADMIN. OFFIC BLDG. LOCATED AT 1201 THORPE LANE, SAN MARCOS, TX (meeting ref 5.28.24 2a)**
 - B. DISCUSS CONSTRUCTION PROJECT FOR CHAPULTEPC APARTMENTS (ref. 9.24.24 2I)**
 - C. DISCUSS CONSTRUCTION PROJECT AT SPRINGTOWN VILLÁ,503 SPRINGTOWN WAY, SAN MARCOS, TX (meeting ref.2.27.24 5)**
 - D. DISCUSS & REPORT THE TRANSFER OF FUNDS FROM OPERATING PFC TO PH-1 & SPRINGTOWN VILLA -STV 9-01. TO COVER CONSTRUCTION OF THE APARTMENTS. (Meeting Ref 9.24.20242e)**
- 4. Financial/Occupancy Reports for approval December,2024 & January,2025**
 - A. PUBLIC HOUSING -LOW RENT**
 - B. SECTION 8 HCV**
 - C. SECTION 8 NEW CONSTRUCTION-STV**
- 5. Director's Report**
 - A. WHISPER HILLS WAITING FOR BONDS**
 - B. POLICIES (ALL) WORKING IN PROGRESS**
- 6. Commissioner's Report**
- 7. Adjournment**