## AGENDA THE BOARD OF DIRECTORS OF THE SMHA FINANCE PUBLIC FACILITY CORPORATION

Will Hold a Meeting at 6:00PM
Dial by Phone: 346 248 7799
Via Telephone Conference
Meeting ID: 852 0866 9156
Passcode: 412539
Tuesday, March 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. Approval of Minutes
- 2. New Business
  - A. ELECTION OF OFFICERS
    - 1. CHAIRPERSON
    - 2. VICE-CHAIRPERSON
    - 3. SECRETARY OF BOARD IS THE EXECUTIVE DIRECTOR
- 3. Financial Reports
- 4. Director's Report
- 5. Commissioner's Report
- 6. Adjournment

Posted: 11:30AM 03-20-2025