

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: 852 0866 9156
Password: 412539
Tuesday, JUNE 24, 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 May 27, 2025, meeting & June 11, 2025-Special meeting.

2. New Business

A. DISCUSSION: SMHA IS INTERESTED IN ONLY MOVING FORWARD WITH UPWARD COMMUNITIES AND SMHA FSS PROGRAM.

B. CONSIDER AND APPROVAL FOR THE SUBMISSION OF THE FIVE-YEAR PLAN FYB 2025 & CAPITAL FUND FIVE YEAR ANNUAL PLAN YEAR 2025 AND THE APPROPRIATE HUD FORMS.

C. SECTION 551.074 PERSONNEL MATTERS AUTHORIZING DELIBERATION ABOUT OFFICERS AND EMPLOYEES OF THE GOVERNMENTAL BODY

TO BE HELD IN EXECUTIVE SESSION:

EXECUTIVE SESSION: START TIME: _____

1. TO DELIBERATE REGARDING PERSONNEL EVALUATION

2. TO DISCUSS REGARDING DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

EXECUTIVE SESSION ADJOURNS. END TIME: _____

REGULAR MEETING RECONVENES. TIME: _____

3. Old Business

4. Financial/Occupancy Reports for approval MAY,2025

A. PUBLIC HOUSING -LOW RENT

B. SECTION 8 HCV

C. SECTION 8 NEW CONSTRUCTION-STV

5. Director's Report

A. POLICIES (ALL) WORKING IN PROGRESS

B. WORKING ON FY2026 BUDGETS

C. UPDATE ON CONSTRUCTION AT SPRINGTOWN VILLA

6. Commissioner's Report

7. Adjournment

