

## **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**

