

AGENDA

City of San Marcos Housing Authority
Board of Directors
Will Hold a SPECIAL 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, September 23, 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 for August 26, 2025

2. New Business

A. APPROVAL TO DISPOSE OF BROKEN APPLIANCES.

B. APPROVAL FOR TENANT ACCOUNTS RECEIVABLE WRITE OFF'S FY25 FOR PH (1) & STV (9)

C. APPROVAL TO VOID ALL OUTSTANDING CHECKS OVER 90 DAYS FY25 FOR ALL ACCOUNTS LISTED BELOW.

**1-PH, 3-RESIDENT SVC., 7-HCV, 9 STV, 10 SMRI, 17 SMRC WILLOW SPRINGS 25 SMHA
FINANCE PFC, 26 SMHA OPERATING PFC.**

D. DISCUSSION REGARDING HOUSING OPPORTUNITIES, UPDATE ON CONSTRUCTION WITH REMODELS, AND FOR FUTURE PLANS.

E. CONTINUED DISCUSSION ON HUD RELEASE FOR GUIDANCE ON TRANSITIONING EHV FAMILIES. POLICIES ARE BEING UPDATE BY NELROD TO BE APPROVED BY BOARD AT FUTURE DATE.

F. REVIEW QUALITY OF LIFE SURVEY FOR TENANTS FORM.

G. UPDATE TRAINING-ON DEMAND COMMISSIONER TOPICS FOR COMMISSIONERS. SIGN UP SHEET

H. REVIEW AND DISCUSS LETTERS OF CONCERNS, SUGGESTIONS, REQUEST, ETC. FROM THE COMMENTS BOXES LOCATED AT EACH PROPERTY AND POSSIBLE EXECUTIVE SESSION

I. 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

EXECUTIVE SESSION ADJOURNS. END TIME: _____

REGULAR MEETING RECONVENES. TIME: _____

3. Old Business

4. Financial/Occupancy Reports for approval July,2025

5. Director's Report

A. POLICIES (ALL) WORKING PROGRES

D. CONSTRUCTION REPORT AT 318 SALTILLO

6. Commissioner's Report

7. Adjournment

Posted: 9/18/2025 4:00PM