

AGENDA

City of San Marcos Housing Authority
Board of Commissioners
Will Hold A Board Meeting at 6:00 p.m.
Via Virtual Conference at
Zoom Meeting ID: 954 2495 9958
Password: 631451
Tuesday, June 23, 2026
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: (Note: There will be a 3 Minute Time Limitation)

V. AGENDA

1. MINUTES

A. REVIEW AND APPROVE MINUTES FROM May 26, 2026.

2. OLD BUSINESS

A. Discussion and Possible Action Regarding Adoption of the San Marcos Housing Authority Personnel Policy Manual and Approval of Resolution No. 2026-06.23.001

3. NEW BUSINESS

A. Discussion and Possible Action Regarding Resolution No. 2026-06.23.002 Establishing Procedures for Virtual Attendance, Identification of Participants, and Maintenance of Order During Housing Authority Board Meetings.

B. Discussion and Possible Action Regarding Approval of Employee Benefits Through Colonial Life, Including Employer-Paid Dental, Vision, Short-Term Disability (STD), Long-Term Disability (LTD), Basic Life Insurance, and Accidental Death & Dismemberment (AD&D) Coverage, and Authorizing the Executive Director to Execute Necessary Documents. Effective July 1, 2026. Update on other staff benefits for employees.

C. Discussion and Approval of Updated Public Housing Utility Allowance Schedule

D. Introduction of Legal Counsel, Patricia Rodriguez, Daniels & Daniels Law Firm

4. EXECUTIVE SESSION

The Board of Commissioners will convene in Executive Session pursuant to the following provision(s) of the Texas Government Code: **§551.071 – Consultation with Attorney**

To receive legal advice from the Authority's attorney regarding:

- Attorney consultation on pending TWC Claims
- The respective roles, responsibilities, and legal boundaries of the Board of Commissioners and the Executive Director
- Governance practices and compliance with applicable law, including limitations on Board involvement in administrative operations
- Attorney consultation regarding negotiation of Riverstone and Texas Housing Foundation

EXECUTIVE SESSION: START TIME: _____

EXECUTIVE SESSION ADJOURNS. END TIME: _____

REGULAR MEETING RECONVENES: TIME: _____

RECONVENE TO OPEN SESSION

Discussion and possible action regarding items discussed in Executive Session.

5. Financial/Occupancy Reports

- A. Public Housing-Low Rent
- B. Section 8 HCV
- C. Section 8 New Construction STV
- D. Resident Services
- E. Tenant Occupancy Report
- F. Tenant Waiting List

6. Director's Report

- A. Discussion and update with HUD visit
- B. Update on audit of our financial statements
- C. Discussion and update with OIG visit
- D. Discussion and update HCV/HUD

7. Commissioner's Report

8. ADJOURNMENT

***The Board reserves the right to discuss and consider items out of order on the agenda on an as-needed basis.**

Posted on 6/16/26 at 4:28pm.