

## **AGENDA**

City of San Marcos Housing Authority  
Board of Commissioners  
Will Hold A Board Meeting at 6:00 p.m.  
Via Virtual Conference at

**Join:** <https://teams.microsoft.com/join/297858980821531?p=ZFOYTLvHRq3iwP8Ok4>

Teams Meeting ID: 297 858 980 821 531

Password: sL2Ny6KH

Wednesday, July 29, 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 June 23, 2026.**
  - 2. OLD BUSINESS**
    - A. Discussion and update on LDG Project
    - B. Update on Bylaws
    - C. Consideration and Adoption of Resolution No.2026-07.22.001 Adopting the New Employee Policy manual
    - D. Consideration and Adoption of Resolution No. 2026-07.29.002 Adopting the Resident Maintenance Fee Schedule
  - 3. NEW BUSINESS**
    - A. Approval to dispose the broken appliances.
    - B. Discussion and Approval of updated HCV Utility Allowance Schedule
    - C. Update and discussion of Procurement Policy
  - 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

**6. Director's Report**

- A. Discussion and update with HUD public housing
- B. Discussion and update with HUD HCV
- C. Update on Construction and Maintenance department. Discussion regarding contractor information

**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 07/23/2026 AT 8:55AM**