

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/meet/276132078182835?p=RO4Hxz5Ac6ES4LCTcN>

Teams Meeting ID: 276 132 078 182 835

Password: xt3HC9eJ

Friday, August 28, 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 July 29, 2026.**
 - 2. OLD BUSINESS**
 - A. Discussion and Informational on Berkley House Project
 - B. Discussion on LDG Project
 - C. Update on Bylaws
 - D. Consideration and Adoption of Resolution No.2026-08.28.26 Adopting the New Employee Policy manual
 - E. Update, discussion and approval of Procurement Policy and Adoption of Resolution No.2026-08.28-001
 - 3. NEW BUSINESS**
 - A. Consider and approval for the submission of the 2026 Annual Plan and the appropriate HUD forms
 - B. Update on FY 2025 Audit report from John A. Blakeway certified public accountant
 - C. Review and discussion regarding Resident Comment Boxes
 - 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:

- The respective roles and responsibilities of the Board of Commissioners and the Executive Director
- Governance practices and compliance with applicable law, including the Public Information Act and use of personal email
- EEOC complaint update
- Legal options to address false statements regarding housing authority operations

EXECUTIVE SESSION: START TIME: _____

EXECUTIVE SESSION ADJOURNS. END TIME: _____

REGULAR MEETING RECONVENES: TIME: _____

B. ACTION FOLLOWING EXECUTIVE SESSION

The Board of Commissioners may reconvene in Open Session and take appropriate action regarding matters discussed in Executive Session, including consideration and possible authorization of a cease-and-desist letter and other appropriate legal action.

5. Financial/Occupancy Reports

- A.** Public Housing-Low Rent
- B.** Section 8 HCV
- C.** Section 8 New Construction STV
- D.** Tenant Occupancy Report

6. Director’s Report

- A.** Discussion and update regarding HUD
- B.** Discussion and update regarding Maintenance Department
- C.** Discussion and update regarding STV Inspection

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 8/24/2026 at 10:56 a.m.