

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

Tuesday, September 22, 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 August 28, 2026.**
 - 2. OLD BUSINESS**
 - A. Discussion on Bylaws
 - B. Consideration and Adoption of Resolution No.2026-09.22.26 Adopting the New Employee Policy manual effective October 1, 2026
 - C. Update, discussion and approval of Procurement Policy and Adoption of Resolution No.2026-09.22.26- 01
 - 3. NEW BUSINESS**
 - A. Consider and approval for the submission of the 2026 Annual Plan and the appropriate HUD forms
 - B. Consider and take action to approve Resolution No. 2026-08, authorizing the addition of 5- and 6-bedroom payment standards to the existing 2026 Payment Standards Schedule.
 - C. Approval to dispose the broken appliances.
 - D. Discussion amending the previously approved Resident Maintenance Charge Schedule to add maintenance charges inadvertently omitted from the schedule.
 - 4. 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. Informational update regarding the Implementation of Body-Worn cameras for Maintenance Staff. Managers during on-site property visits.**

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 9/16/2026 at 4p.m.