

AGENDA
THE BOARD OF DIRECTORS OF THE
SMHA OPERATING PUBLIC FACILITY CORPORATION
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 (3 minutes)

AGENDA

- 1. Approval of Minutes (none)
- 2. New Business
 - A. Discussion and Possible Action:** Consider approval of Resolution No. 2026-11, a non-binding inducement resolution regarding the proposed participation of SMHA Operating Public Facility Corporation in the Berkley House Apartments, a proposed 252-unit multifamily housing development to be located at approximately 450 Celebration Way; authorizing negotiation of a term sheet and related preliminary documents; and providing for related matters.
- 3. Old Business
- 4. Financial Reports
- 5. Director's Report
- 6. Commissioner's Report

7. Adjournment

Posted 9/16/2026 at 4p.m.