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, October 27, 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 September 22, 2026.

2. OLD BUSINESS

A. None

3. NEW BUSINESS

A. RESOLUTION INDUCING THE BERKLEY HOUSE APARTMENTS IN PARTNERSHIP WITH AN AFFILIATE OF PARAVEL CAPITAL, TO BE LOCATED AT APPROXIMATELY 450 CELEBRATION WAY, SAN MARCOS, TX 78666; AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND OTHER MATTERS IN CONNECTION THEREWITH

B. Adoption of 2027 Payment Standards for HCV and flat rents for public housing Resolution Number

C. Discussion regarding outstanding tax filings for tax years 2018–2023, including an update on unsigned prior-year documents, missing information, coordination with the CPA. Discussion regarding 2024 and 2025.

D. Discussion regarding outstanding tax filings for the San Marcos Reinvestment Group, including incomplete prior-year returns, missing documentation for years 2018, 2020, 2022-2025, coordination with the CPA.

4. **EXECUTIVE SESSION**

The Board of Commissioners will convene in Executive Session pursuant to the following provision(s) of the Texas Government Code: For the agenda under §551.071 –

A. Consultation with Attorney, to receive legal advice regarding a former employee's concerns.
B. Discussion and deliberation regarding the Executive Director's compensation and six-month salary review under her employment contract.
C. EXECUTIVE SESSION: START TIME: _____
D. EXECUTIVE SESSION ADJOURNS. END TIME: _____
E. REGULAR MEETING RECONVENES: TIME: _____

Open Session

A. Discussion and possible action regarding the Executive Director's compensation following the six-month salary review.

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

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 10/20/2026 at 3:30 p.m.