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, November 24, 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 October 27, 2026.

2. OLD BUSINESS

A. None

3. NEW BUSINESS

A. Discussion regarding the Commissioner Basics 101 webinar scheduled for February 19, 2027, from 9:00 a.m. to 4:00 p.m.
B. Informational update regarding the holiday schedule and cancellation of the December 2026 regular Board meeting. The next regular Board meeting is scheduled for January 26, 2027.

4. EXECUTIVE SESSION

The Board of Commissioners will convene in Executive Session pursuant to the following provision(s) of the Texas Government Code:

A. §551.071 Consultation with Attorney at prior meeting: Discussion and deliberation regarding proposed additional compensation for employees assisting the Executive

Director with eight years of overdue IRS tax filings and related corrective work arising from prior administration.

B. §551.074 – Personnel Matters: Deliberation regarding the duties, performance, and proposed additional compensation of individual employees assisting the Executive Director with overdue IRS tax filings and related corrective work, as requested by the Board at its previous meeting.

C. EXECUTIVE SESSION: START TIME: _____

D. EXECUTIVE SESSION ADJOURNS. END TIME: _____

E. REGULAR MEETING RECONVENES: TIME: _____

Open Session

A. Discussion and possible action regarding additional compensation for employees assisting with overdue IRS tax filings and related corrective work.

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. Commissioners' Reports

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 11/17/2026 at 4:40p.m.