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, 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 (3 minutes)

AGENDA

1. Approval of Minutes (None)

2. **New Business**
   - **A.** Discussion and Possible Action: RESOLUTION INDUCING THE LANDING AT WHISPER APARTMENTS IN PARTNERSHIP WITH RBM LIVING AND PLATFORM RESIDENTIAL OR AN AFFILIATE THEREOF TO BE LOCATED AT APPROXIMATELY 1425 SUSURRO PARKWAY; AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND OTHER MATTERS IN CONNECTION THEREWITH
   - **B.** Discussion and Possible Action: RESOLUTION INDUCING THE HERITAGE AT COTTONWOOD CREEK APARTMENTS IN PARTNERSHIP WITH COHEN ESREY OR AN AFFILIATE THEREOF TO BE LOCATED AT APPROXIMATELY 4530 NORTH HIGHWAY 123; AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND OTHER MATTERS IN CONNECTION THEREWITH

3. Old Business

4. Financial Reports(none)

5. Director’s Report(none)

6. Commissioner’s Report(none)

7. Adjournment

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