AGENDA

I. Call to Order

II. Roll Call

III. Acknowledge Posting of Meeting Notice

IV. Public Comment (3 Minutes)

III. Approval of Minutes
   A. September 23, 2018
   B. October 23, 2018

IV. Financial Reports – December 2018
   A. LIH
   B. Section 8
   C. STV

V. Occupancy Reports – January 2019
   A. LIH
   B. Section 8
   C. STV

VI. New Business
   A. Approve 2018 SEMAP Report
   B. Approve 2018 PILOT
   C. Approve San Marcos Housing Authority Health Insurance
   D. Approve Texas SmartBuy Purchase Agreement
   E. Approve Flat Rents for 2019
   F. Approve Purchase of 2018/2019 Van for Resident Services from SMDC
   G. Receive 2019 Utility Allowance Schedule – Section 8

VII. Director’s Report:
   A. Update on CDBG-DR Funding
   B. Provide information on developer interest for Senior Housing
   C. 2018 – Audit Preparations
   D. Nelrod Consortium – March 27th – Las Vegas, Nevada
   E. Board Appointments 2019
   F. CCA – Henry Bush Renewal Effective 12/01/2018

VIII. Commissioners Report

IX. Adjournment