AGENDA

I. Call to Order
   A. Roll Call
   B. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Approval of Minutes
   A. January 27, 2019

IV. Financial Reports – January 2019
   A. LIH
   B. Section 8
   C. STV

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

VI. New Business
   A. Receive PHA’s Score – 2018 FYE
   B. FSS Contract Awarded to San Marcos Housing Authority
   C. Award Fence Contract to D. Rhodes
   D. Receive Report on Whisper Oaks Proposal

VII. Director’s Report:
   A. Commissioners Appointments
   B. Nelrod Conference
   C. CDBG-DR Funding
   D. Blakeway – 2018 Audit
   E. Complaint – Apt. 122

VIII. Commissioners Report

IX. Adjournment