AGENDA
City of San Marcos Housing Authority
Board of Directors
Will Hold A Meeting at 6:00 p.m.
Dial by Phone: 346 248 7799
Via Telephone Conference at
Zoom Meeting ID: 844 4577 5042
Password: 038549
Tuesday, April 23, 2024
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
   A. MARCH 26,2024

2. New Business
   A. APPROVAL TO DISPOSE OF THE BROKEN APPLIANCES. (attached listing)

3. Old Business
   A. INFORMATIONAL ONLY REGARDING ROOFING OF PH PROPERTIES.
      (ALL PROPERTIES DONE)
   B. INFORMATIONAL ONLY REGARDING INSTALLATION OF FLOCK SAFETY CAMERAS.

4. Financial/Occupancy Reports –MARCH,2024 FOR APPROVAL
   A. PUBLIC HOUSING – LOW RENT
   B. SECTION 8 HOUSING CHOICE VOUCHER
   C. SECTION 8 NEW CONSTRUCTION – SPRINGTOWN VILLA

5. Director’s Report
   A. LANTANA - LEASING HAS STARTED
   B. WHISPER (STILL UNDER CONSTRUCTION)
   C. LIV WHISPER HILLS APARTMENTS (SHOULD BE CLOSING AROUND JUNE,2024)
   D. PARC HAUS MOVING FORWARD
   E. BONDS CLOSING SOON - THE SPRINGS & CENTERPOINT COMMON
   F. CHANGING PH & HCV POLICIES (NEW HOTMA/NSPIRE)
   G. POLICIES (ALL)
   H. CONSTRUCTION AT PORTER
   I. TRAINING -NELROD CONFERENCE

6. Commissioner’s Report

7. Adjournment

Posted: 4:00PM 04-18-2024