AGENDA

I. Call to Order

II. Roll Call

III. Acknowledge Posting of Meeting Notice

IV. Administer Oath of Office

V. Public Comment (3 Minutes)

VI. Approval of Minutes
   A. April 28, 2020

VII. New Business
   A. Approval of CDBG-DR Project Reimbursement Agreement (Executive Summary by Troilo Law Firm)
   B. Resolution 5-01-2020 approving the CDBG-DR Project Reimbursement Agreement Between The Housing Authority of the City of San Marcos
   C. Approval to remove from inventory
      1. F-150 Ford Truck 2006 to sell as is or take to junk yard
      2. Ford Van 2008 to sell as is or take to junk yard

VIII. Financial Reports – April, 2020 / Occupancy Reports – April, 2020
   A. LIH
   B. Section 8
   C. STV

IX. Director’s Report
   A. Auditor – delayed COVID-19 (Mr. Blakeway will start 2019 Audit on April 6-7, 2020)
   B. Granted funds from HUD for the CARES Act to prevent, prepare for and respond to coronavirus
      Low rent $124,458.00 and HCV 37,420.00
   C. HUD regulatory Waivers PIH Notice 2020-05
   D. Purchased the F150 Truck from Bluebonnet for $25,115.58 and Equinox from Chuck Nash for $23,390.00
   E. Whisper Oaks – waiting for MOU from Mr. Plummer. Lantana/Rattler Road – processing of paper work

X. Commissioner’s Report

XI. Adjournment

Posted May 21, 2020
4:00PM