AGENDA

I. Call to Order

A. Roll Call

B. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Oath of Office – Resident Commissioner

IV. Approval of Minutes – March 12, 2019
   A. Public Housing - PHA
   B. San Marcos Development Corporation – Springtown Villa
   C. San Marcos Reinvestment Corporation

V. Financial Reports – April 2019
   A. LIH
   B. Section 8
   C. STV

VI. Occupancy Reports – May 2019
   A. LIH
   B. Section 8
   C. STV

VII. New Business
   A. Amend Public Housing Occupancy Plan
   B. Consider transfer of Escrow Fund

VIII. Director’s Report
   A. CFP - 2019 $632,474.00
   B. Resident Evictions
   C. Succession Plan
   D. Status of CDBG-DR Flood Report
   E. Discuss involvement in LIHTC Property

IX. Adjournment

Posted 05/23/2019
5:00 p.m.