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, May 28, 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. Consideration and approval of Minutes of April 23, 2024

2. New Business
   A. PUBLIC HEARING AND RESOLUTION AUTHORIZING (I) THE SMHA FINANCE PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (WHISPER HILLS APARTMENTS) SERIES 2024 (THE “BONDS”); (II) SMHA FINANCE PUBLIC FACILITY CORPORATION TO APPROVE A RESOLUTION AUTHORIZING THE BONDS; (III) SMHA OPERATING PUBLIC FACILITY CORPORATION TO APPROVE A RESOLUTION AUTHORIZING ITS PARTICIPATION IN THE WHISPER HILLS APARTMENTS TRANSACTION; AND (IV) OTHER MATTERS IN CONNECTION THEREWITH

   B. CONSIDERATION FOR CONSTRUCTION REGARDING ADDING OFFICE SPACE (20X30) TO THE ADMINISTRATIVE OFFICE LOCATED AT 1201 THORPE LANE, SAN MARCOS, TX

   C. CONSIDERATION FOR CONSTRUCTION REGARDOMG ADDITION (20X20) TO MAINTENANCE SHOP

   D. APPROVAL TO DISPOSE OF SHARP COPIER LOCATED IN SECTION 8 OFFICE

   E. INFORMATIONAL ONLY-PROVIDE FORMS FOR EVALUATION.

3. Old Business
   A. INFORMATIONAL ONLY-UPDATE ON CONSTRUCTION OF PORTER APARTMENTS.

4. Financial/Occupancy Reports—APRIL, 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
   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. TRAINING - NELROD CONFERENCE
I. BUDGETS (JUNE-JULY 2024)

6. Commissioner's Report

7. Adjournment

Posted: 4:00PM 05-23-2024