AGENDA

I. Call to Order

B. Roll Call

C. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Approval of Minutes
A. May 26, 2020

IV. Old Business
A. Bringing back to table for approval of CDBG-DR Project Reimbursement Agreement Between the San Marcos Housing Authority and City of San Marcos. City member Michael Ostrowki & Sylvia Ruiz will attend meeting for questions and answers.
B. Bringing back to table Resolution 6-01-2020 approving the CDBG-DR Project Reimbursement Agreement between the San Marcos Housing Authority and City of San Marcos.

V. New Business
A. Election of Officers-SMHA
   1. Board Chairperson
   2. Board Vice-Chairperson
B. Election of Officers-San Marcos Development Corporation
   1. Board President
   2. Board Vice-Chairperson
C. Election of Officers-San Marcos Reinvestment Corporation
   1. Board President
   2. Board Chairperson
D. Election of Officers-SMHA Operating Public Facility Corporation
   1. Board President
   2. Board Chairperson
E. Election of Officers-SMHA Finance Public Facility Corporation
   1. Board President
   2. Board Chairperson

VI. Financial/Occupancy Reports – May, 2020
A. LIH
B. Section 8
C. STV

VII. Director’s Report
A. Donation to Nelrod Education Fund/ Scholarship $1,000.00
B. Discuss SMHA going paperless
C. Discuss possible contract for annual inspections on PHA units 289/60
D. Updating Personnel Policy and Procurement Policy

VIII. Commissioner’s Report

IX. Adjournment

Posted: June 18, 2020
4:00PM