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, June 25, 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 May 28, 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. RESOLUTION FOR AUTHORIZING ADOPTION OF THE PUBLIC HOUSING UTILITY ALLOWANCE SCHEDULE FOR 2024.

   C. RESOLUTION FOR AUTHORIZING ADOPTION OF THE SECTIN 8 HCV UTILITY ALLOWANCE SCHEDULE FOR 2024.

   D. APPROVAL OF DISPOSAL REQUEST OF BROKEN APPLIANCES THAT ARE NO LONGER REPAIRABLE.

   E EXECUTIVE SESSION (CLOSED TO PUBLIC) START TIME: ___
   BOARD MEMBERS/EXECUTIVE DIRECTOR-SECRETARY
   EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.071 FOR PURPOSE OF DISCUSSING PERSONNEL.
   1. EVALUATION-FOR APPROVAL
   EXECUTIVE SESSION ADJOURNS. END TIME: ___
   REGULAR MEETING RECONVENCES. TIME: ______

3. Old Business
   A. INFORMATIONAL ONLY-UPDATE ON CONSTRUCTION OF PORTER APARTMENTS.
4. Financial/Occupancy Reports – MAY, 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. LIV WHISPER HILLS APARTMENTS (SHOULD BE CLOSING AROUND JUNE, 2024)
   B. PARC HAUS MOVING FORWARD
   C. BONDS CLOSING SOON - THE SPRINGS & CENTERPOINT COMMON
   D. UPDATE CHANGING PH & HCV POLICIES (NEW HOTMA/NSPIRE) NELROD IS UPDATING FOR DRAFT
   E. POLICIES (ALL)
   F. TRAINING - NELROD CONFERENCE
   G. BUDGETS (- JULY-AUGUST 2024)

6. Commissioner’s Report

7. Adjournment

Posted: 4:00PM 06-20-2024