AGENDA

I. Call to Order

II. Roll Call

C. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Approval of Minutes
A. September 24, 2019
B. September 30, 2019

IV. Financial Reports – September 2019
A. LIH
B. Section 8
C. STV

V. Occupancy Reports – October 2019
A. LIH
B. Section 8
C. STV

VI. New Business
A. Resolution 10-01-19 Adoption of FYE 2020 – Flat Rents
B. Adopt amended bylaws San Marcos Housing Authority Public Facility Corporation
C. Receive operating Section 8 Housing Choice Voucher Program Budget – FY 2020
D. Receive operating Section 8 Project Based – Springtown Villa Budget – FY 2020
E. Consider adoption of Section 3 Policy for San Marcos Housing Authority
F. Discuss and consider involvement with Whisper Oaks

VII. Director’s Report

VIII. Executive Session
A. Reconvene from executive session
B. Recess into executive session to discuss personnel Government Code Section A: Section § 551.074

IX. Commissioner’s Report

X. Adjournment