

# AGENDA

City of San Marcos Housing Authority  
Board of Commissioners  
Will Hold A Meeting at 5:30 p.m.  
Via Telephone Conference at  
Zoom Meeting ID: 961 3702 7465  
Password: 010325  
Tuesday, January 26, 2021  
And Physically at  
San Marcos Housing Authority  
1201 Thorpe Lane  
San Marcos, TX 78666

- I.**
  - A. Call to Order**
  - B. Roll Call**
  - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
  - A. November 24, 2020- Meeting**
- IV. New Business**
  - A. Accept FYE2019 Audit from John A. Blakeway-Auditor**
  - B. Resolution -1-01-2021 Adoption of FYE 2021-Flat Rents**
- V. Old Business**
- VI. Financial/Occupancy Reports – December 2020**
  - A. LIH**
  - B. Section 8**
  - C. STV**
  - D. Other Programs**
- VII. Director’s Report**
  - A. Renewal Health Benefits effective 01/01/2021**
  - B. P.I.L.O.T. – 2020 done**
  - C. The Nelrod Consortium 21<sup>st</sup> Annual Conference February 24-25, 2021**
- VIII. Commissioner’s Report**
- IX. Adjournment**

**Posted: 01/21/2021 4:p.m.**