San Marcos Housing Authority
Board of Commissioner Meeting

August 25, 2020
Tuesday - 5:30 pm
Public Comment (only)-Zoom-Video/Web Conferencing
Meeting ID: 968 7435 0364
Passcode: 814344

# AGENDA

**I.**

**A. Call to Order**

**B. Roll Call**

**C. Acknowledge Posting of Meeting Notice**

**II. Public Comment (3 Minutes)**

**III. Approval of Minutes**

**A.** July 28, 2020- Meeting

**IV. New Business**

**V. Old Business**

**A.** CDBG-DR Project Reimbursement.
**B.** Reserve information sent to City for review
**C.** Unallowable expenses –procurement -Working on letter

**VI. Financial/Occupancy Reports – July, 2020**

**A.** LIH
**B.** Section 8
**C.** STV

**VII. Director's Report**

**A.** Discuss SMHA going paperless/docu-sign still getting prices & research
**B.** Updating Personnel Policy and Procurement Policy with Nelrod before Board review and approval
**C.** 5 year PHA Plan 2021-2025-working-will submit in September,2020
**D.** Public Hearing - 5 year PHA Plan 2021-2025 September 21, 2020
**E.** Mariposa
**F.** Whisper Oaks
**G.** ParcHAUS Centerpoint- new development

**VIII. Commissioner's Report**

**IX. Adjournment**

Posted: August 20, 2020
4:00 PM