

# AGENDA

City of San Marcos Housing Authority  
Board of Directors  
Will Hold A Meeting at 5:30 p.m.  
Via Telephone Conference at  
Zoom Meeting ID: 976 6993 4397  
Password: 704579  
Tuesday, March 23, 2021  
And Physically at  
San Marcos Housing Authority  
1201 Thorpe Lane  
San Marcos, TX 78666

1.
  - A. **Call to Order**
  - B. **Roll Call**
  - C. **Acknowledge Posting of Meeting Notice**
2. **Public Comment (3 Minutes)**
3. **Approval of Minutes**
  - A. March 09, 2021
4. **New Business**
  - A. Election of Officers
    2. Chairperson
    3. Vice-Chairperson
  - B. Approval of contract to Amstar Construction for Exterior Renovation of Chapultepec Homes TX87-3
5. **Old Business**
6. **Financial/Occupancy Reports – January,2021**
  1. Public Housing -Low Rent
  2. Section 8 Housing Choice Voucher
  3. Section 8 New Construction
7. **Director’s Report**
  1. Inspection Service-PH
  2. Update 2021 Ice Storm
8. **Commissioner’s Report**
9. **Adjournment**

Posted: 03/18/2021  
4:30 pm