

AGENDA

City of San Marcos Housing Authority
Board of Directors
Will Hold A Meeting at 5:30 p.m.
Dial by Phone: 346- 248- 7799
Via Telephone Conference at
Zoom Meeting ID: 945 7025 5344
Password: 285003
Tuesday, April 27, 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 23, 2021
4. **New Business**
 - A. Approval of Annual Inspection Contract of PH Units
 - B. Approval of Disposal Request
 - C. Discuss to change the Board of Directors monthly meeting time from 5:30pm to 6:00pm.
5. **Old Business**
6. **Financial/Occupancy Reports – March, 2021**
 1. Public Housing -Low Rent
 2. Section 8 Housing Choice Voucher
 3. Section 8 New Construction
7. **Director’s Report**
 1. CDBG Disbursement
 2. Nelrod-Commissioners Certification Course August 12-13, 2021 Nashville.
 3. Security Camera’s for Chapultepec and updating and adding more for Allenwood
 4. Discussion on 1 more new maintenance truck.
 5. PHA Policies, Plans & Procedures Checklist
8. **Commissioner’s Report**
9. **Adjournment**

Posted: **04/22/2021**
4:30 pm