

# 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.**