

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: 948 7376 9557
Password: 187821
Tuesday, May 25, 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. April 27, 2021
4. **New Business**
 - A. Receive 2021 HCV Utility Allowance Schedule
 - B. Consider approval Capital Fund Program (CFP) 2021 Amendment To The Consolidated Annual Contributions Contract & other documents.
5. **Old Business**
 - A. **Re-Table the Discussion to change the Board of Directors monthly meeting time from 5:30pm to 6:30PM**
6. **Financial/Occupancy Reports –April, 2021**
 1. Public Housing -Low Rent
 2. Section 8 Housing Choice Voucher
 3. Section 8 New Construction Springtown Villa
 4. Other Programs – Financial Bank Balances
7. **Director’s Report**
 1. CDBG disbursement Check Received from the City.
 2. Nelrod - Conference - August 12-13, 2021 Nashville. (Who’s going)
 3. PHA Personnel Policy waiting for draft.
 4. Health Department- Vaccine Clinic at sites (working on)
8. **Commissioner’s Report**
9. **Adjournment**

Posted: 5/20/2021
4:30PM