

AGENDA

- I.**
 - A. Call to Order**
 - B. Roll Call**
 - C. Acknowledge Posting of Meeting Notice**
 - D. Administer Oath of Office**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
 - A. April 28, 2020
- IV. New Business**
 - A.** Approval of CDBG-DR Project Reimbursement Agreement (Executive Summary by Troilo Law Firm)
 - B.** Resolution 5-01-2020 approving the CDBG-DR Project Reimbursement Agreement Between The Housing Authority of the City of San Marcos
 - C.** Approval to remove from inventory
 1. F-150 Ford Truck 2006 to sell as is or take to junk yard
 2. Ford Van 2008 to sell as is or take to junk yard
- V. Financial Reports – April, 2020 / Occupancy Reports – April, 2020**
 - A.** LIH
 - B.** Section 8
 - C.** STV
- VI. Director’s Report**
 - A.** Auditor – delayed COVID-19 (Mr. Blakeway will start 2019 Audit on April 6-7, 2020)
 - B.** Granted funds from HUD for the CARES Act to prevent, prepare for and respond to coronavirus
 - Low rent \$124,458.00 and HCV 37,420.00
 - C.** HUD regulatory Waivers PIH Notice 2020-05
 - D.** Purchased the F150 Truck from Bluebonnet for \$25,115.58 and Equinox from Chuck Nash for \$23,390.00
 - E.** Whisper Oaks – waiting for MOU from Mr. Plummer. Lantana/Rattler Road –processing of paper work
- VII. Commissioner’s Report**
- VIII. Adjournment**