

AGENDA

- I.**
  - A. Call to Order**
  - B. Roll Call**
  - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
  - A. May 26, 2020
- IV. Old Business**
  - A. Bringing back to table for approval of CDBG-DR Project Reimbursement Agreement Between the San Marcos Housing Authority and City of San Marcos. City member Michael Ostrowski & Sylvia Ruiz will attend meeting for questions and answers.
  - B. Bringing back to table Resolution 6-01-2020 approving the CDBG-DR Project Reimbursement Agreement between the San Marcos Housing Authority and City of San Marcos.
- V. New Business**
  - A. Election of Officers-SMHA
    - 1. Board Chairperson
    - 2. Board Vice-Chairperson
  - B. Election of Officers-San Marcos Development Corporation
    - 1. Board President
    - 2. Board Vice-Chairperson
  - C. Election of Officers-San Marcos Reinvestment Corporation
    - 1. Board President
    - 2. Board Chairperson
  - D. Election of Officers-SMHA Operating Public Facility Corporation
    - 1. Board President
    - 2. Board Chairperson
  - E. Election of Officers-SMHA Finance Public Facility Corporation
    - 1. Board President
    - 2. Board Chairperson
- VI. Financial/Occupancy Reports – May, 2020**
  - A. LIH
  - B. Section 8
  - C. STV
- VII. Director’s Report**
  - A. Donation to Nelrod Education Fund/ Scholarship \$1,000.00
  - B. Discuss SMHA going paperless
  - C. Discuss possible contract for annual inspections on PHA units 289/60
  - D. Updating Personnel Policy and Procurement Policy
- VIII. Commissioner’s Report**
- IX. Adjournment**