

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. January 27, 2019**
- IV. Financial Reports – January 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- V. Occupancy Reports – February 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- VI. New Business**
  - A. Receive PHA's Score – 2018 FYE**
  - B. FSS Contract Awarded to San Marcos Housing Authority**
  - C. Award Fence Contract to D. Rhodes**
  - D. Receive Report on Whisper Oaks Proposal**
- VII. Director's Report:**
  - A. Commissioners Appointments**
  - B. Nelrod Conference**
  - C. CDBG-DR Funding**
  - D. Blakeway – 2018 Audit**
  - E. Complaint – Apt. 122**
- VIII. Commissioners Report**
- IX. Adjournment**