

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. November 12, 2019**
- IV. Financial Reports –October 2019 / Occupancy Reports – December 2019**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- V. New Business**
 - A. Resolution 12-01-19 – Approving Randolph Brooks Federal Credit Union as financial institution for the Housing Authority and Certificate of Deposit investments.**
 - B. Discuss and approve Memorandum of Understanding with Texas State for HUD Foster Youth to Independence (FYI) Tenant Protection Vouchers (TPVs).**
 - C. Discuss and approve San Marcos Housing Authority Employee Health Benefit Plan.**
- VI. Commissioner’s Report**
 - A. Announce appointment of San Marcos Housing Authority – Executive Director**
- VII. Director’s Report**
 - A. Receive report on CDBG-DR reimbursement.**
 - B. Receive action taken by City Council on Lantana Bastrop.**
 - C. Announce Holiday Schedule – San Marcos Housing Authority Office**
 - 12/24/2019 & 12/25/2019 – Offices Closed
 - 12/31/2019 – Offices close at 2:00 p.m.
 - 01/01/2020- Offices Closed
- VIII. Executive Session**
 - A. Recess into executive session to discuss personnel matter Government Code Section A: Section § 551.074.**
 - B. Reconvene from executive session**
- IX. Adjournment**