

The minutes of the regular meeting of the Kyle Housing Authority held on February 15, 2011. The Board was called to order by Mr. Max Vasquez and roll call was made:

Present: Max Vasquez
Adam Garcia
Silvester Diaz
Absent: Megan Rogers
Marisa Grijalva
Other: Vickie Simpson

The first order of business was the approval of the October 19, 2010 minutes. Mr. Max Vasquez made the motion to accept the minutes and Mr. Adam Garcia seconded. Unanimous approval was received.

Item: A After discussion Mr. Max Vasquez made the motion to terminate the Section 8 Housing Choice Voucher Program contract and transfer the vouchers to the San Marcos Housing Authority per HUD approval and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item B. After discussion Mr. Adam Garcia made the motion to accept the updated utility allowance for all three programs (Section 515/8-Low Rent and Section 8 HCV) and Mr. Silvester Diaz seconded. Unanimous approval was received.

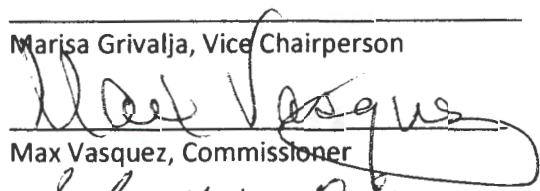
Director's Report:

The Board was advised that Bill Rocha, CPA was conducting the audit for year ending June 30, 2010.

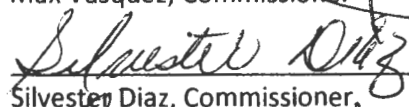
There being no further business to come before the board Mr. Max Vasquez made the motion to adjourn and Mr. Adam Garcia seconded. Unanimous approval was received.

Megan Rogers, Board Chairperson

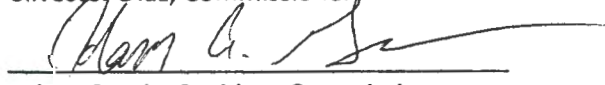
Marisa Grivalja, Vice Chairperson



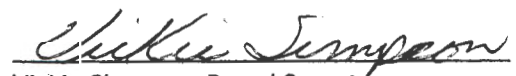
Max Vasquez, Commissioner



Silvester Diaz, Commissioner



Adam Garcia, Resident Commissioner



Vickie Simpson, Board Secretary