

The minutes of the regular meeting of the Kyle Housing Authority held on July 26, 2011 at 7:00 PM. The Board Commissioner, Mr. Max Vasquez, called the meeting to order and roll call was made:

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

The first order of business was the approval of the June 20, 2011 minutes. Mr. Adam Garcia made the motion to accept the minutes and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item A: After discussion Mr. Max Vasquez made the motion to approve the Resolution # 07-01-11 SEMAP (Section 8 HCV Management Assessment Program) and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item B: After discussion Mr. Adam Garcia made the motion to approve Resolution # 07-02-11 for Low Rent Program Operating Budget Revision for July 1, 2010 and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item C: After discussion Mr. Adam Garcia made the motion to approve CFP (Capital Fund Program) Amendment for FY'2011 and Mr. Max Vasquez seconded. Unanimous approval was received.

Director's Report:

The Board was advised of the possibility of changing fee accountant for the Housing Authority from Urlaub and Company to Lindsey. Board agreed to consider the change.

There being no further business to come before the Board Mr. Adam Garcia made the motion to adjourn and Mr. Silvester Diaz seconded. Unanimous approval was received.

Megan Rogers, Board Chairperson

Marisa Grijalva, Board Vice-Chairperson

Max Vasquez, Commissioner

Silvester Diaz, Commissioner

Adam Garcia, Resident Commissioner

Vickie Simpson, Board Secretary