

The minutes of the regular meeting of the Kyle Housing Authority held on January 17, 2012.  
Commissioner Max Vasquez called the meeting to order and roll call was made:

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

The first order of business was the approval of the July 26, 2011 minutes. Mr. Adam Garcia made the motion to accept the minutes and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item A: Discussion of the procedure for the transfer of the Section 8 HCV (Housing Choice Voucher) Program to the San Marcos Housing Authority with an effective date of June 30, 2012. Set up a meeting with the Mayor to inform the City of the transfer and get their approval. After the meeting with City and they agree the resolutions needs to be published in the Kyle newspaper twice within 60 days by the Kyle Housing Authority/San Marcos Housing Authority/ City of Kyle. After resolutions have been published Transfer Documents for the Housing Authorities for Kyle and San Marcos /Cooperation Agreement/ Resolutions/Assignment, Assumption and Consent Agreement will be submitted to the San Antonio HUD office for approval.

Director's Report:  
Keeping the Board updated on the progress of the transfer.

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

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Megan Rogers, Board Chairperson

  
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Marisa Grijalva, Board Vice-Chairperson

  
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Max Vasquez, Commissioner

  
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Silvester Diaz, Commissioner

  
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Adam Garcia, Resident Commissioner

  
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Vickie Simpson, Board Secretary