

The minutes of the regular meeting of the Kyle Housing Authority held on April 24, 2012. Vice Chairperson, Marisa Grijalva called the meeting to order and roll call was made:

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

The first order of business was the approval of the January 17, 2012 minutes. Mr. Adam Garcia made the motion to accept the minutes and Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

Item A: After discussion Mrs. Marisa Grijalva made the motion to approve 2012 CFP (Capital Fund Program) in the amount of \$21,730.00 and Mr. Adam Garcia seconded the motion. Unanimous approval was received.

Director's Report:

The Board was updated on the transfer of the Section 8 HCV Program to San Marcos Housing Authority. All the paperwork should be ready to submit to the HUD Office by June 1, 2012.

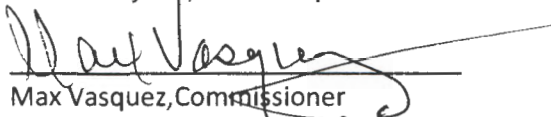
There being no further business to come before the Board Mr. Silvester Diaz made the motion to adjourn the meeting and Mrs. Marisa Grijalva seconded the motion. Unanimous approval was received.

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Megan Rogers, Board Chairperson

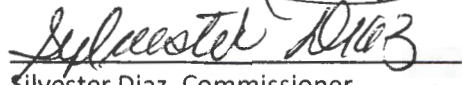
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Marisa Grijalva, Vice Chairperson



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Max Vasquez, Commissioner



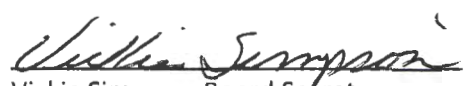
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Silvester Diaz, Commissioner



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Adam Garcia, Resident Commissioner



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Vickie Simpson, Board Secretary