

The minutes of the regular meeting of the Kyle Housing Authority held on May 15, 2012. Acting Chairperson, Max Vasquez call 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 April 24, 2012 minutes. Mr. Adam Garcia made the motion to accept the minutes as read and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item A: After discussion Mr. Silvester Diaz made the motion to approve Resolution 05-01-12 transfer of the Section 8 HCV (Housing Choice Voucher) Program to the San Marcos Housing Authority effective July 1, 2012 and Mr. Adam Garcia seconded the motion. Unanimous approval was received.

*Read
05-01*

Item B: After discussion Mr. Silvester Diaz made the motion to approve the Assignment, Assumption and Consent Agreement between the Kyle Housing Authority and the San Marcos Housing transferring the Section 8 HCV (Housing Choice Voucher) Program effective July 1, 2012 and Mr. Max Vasquez seconded. Unanimous approval was received.

Item C: After discussion Mr. Silvester Diaz made the motion to approve the Cooperation Agreement between the Kyle Housing Authority and the San Marcos Housing Authority to assign the rights, titles, interest and obligations concerning the Section 8 HCV (Housing Choice Voucher) to the San Marcos Housing Authority effective July 1, 2012 and Mr. Adam Garcia seconded. Unanimous approval was received.

Item D: After discussion Mr. Adam Garcia made the motion to approve the Operating Budget Resolution for the Low Rent Program FYB' July 1, 2012 and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item E: The Board received the Section 515/8 New Construction Operating Budget for the FYB' July 1, 2012 after discussion Mr. Max Vasquez made the motion to accept the budget and Mr. Silvester Diaz seconded. Unanimous approval was received.

Item F: The Board received the audit report for FYE' June 30, 2011 performed by Bill Rocha, CPA Mr. Max Vasquez made the motion to accept the audit and Mr. Adam Garcia seconded. Unanimous approval was received.

Director's Report:

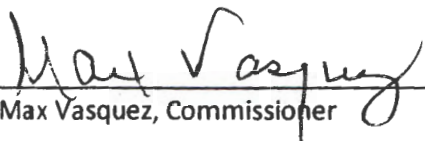
The Board was given an update on the status of the CFP (Capital Fund Program) replacing windows and screen on the 21 units of the Low Rent Program.

Adjournment:

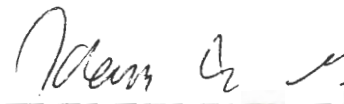
No other business coming before the Board, the meeting was thereupon adjourned.

Megan Rogers, Board Chairperson

Marisa Grijalva, Vice-Chairperson


Max Vasquez, Commissioner


Silvester Diaz, Commissioner


Adam Garcia, Commissioner


Vickie Simpson, Board Secretary