

The minutes of the regular meeting of the Kyle Housing Authority held on April 16, 2013. Acting Chairperson, Max Vasquez call the meeting to order and roll call was made:

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

The first order of business was the approval of the April 24, 2012 minutes. Mr. Max Vasquez made the motion to accept the minutes and Mr. Adam Garcia seconded. Unanimous approval was received.

Item: A. After discussion of the Agency Plan Mr. Adam Garcia made the motion to approve the plan and Mr. Sylvester Diaz seconded. Unanimous approval was received.

Item B. The Board received the June 30, 2012 audit performed by Bill Rocha, CPA . Mr. Sylvester Diaz made the motion to accept the audit and Mr. Adam Garcia seconded. Unanimous approval was received.

Director's Report: Board was advised the windows and screen have all been installed on all units at the Low Rent site.

Adjournment:

There being no further business, Mr. Sylvester Diaz made the motion to adjourn and Mr. Max Vasquez seconded. Unanimous approval was received.

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Megan Rogers, Board Chairperson

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Marisa Grijalva, Board Vice Chairperson

  
Max Vasquez, Commissioner

  
Sylvester Diaz, Commissioner

  
Adam Garcia, Resident Commissioner

  
Vickie Simpson, Board Secretary