

The minutes of the regular meeting of the Kyle Housing Authority held on May 21, 2013. Board secretary, Vickie Simpson called the meeting to order and roll call was made:

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

The first order of business was the approval of the April 16, 2013 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 Mr. Adam Garcia made the motion to approve the revision for the Low Rent Operating Budget FYE' June 30, 2013 and Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

Item B: After discussion Mr. Silvester Diaz made the motion to approve the Operating budget of the Low Rent Program FYB' July 1, 2013. Mr. Adam Garcia seconded the motion. Unanimous approval was received.

Item C: After discussion Mr. Silvester Diaz made the motion to approve Operating budget for the Section 515/8 New Construction Program FYB' July 1, 2013. Mr. Adam Garcia seconded and unanimous approval was received.

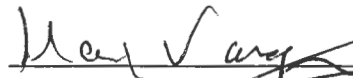
Director's Report:

The Board was informed that the Low Rent Program will be having a REAC inspection on July 29, 2013.

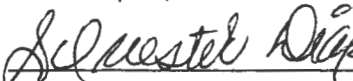
There being no further business to come before the Board Mr. Silvester Diaz made the motion to adjourn the meeting and Mr. Adam Garcia seconded the motion. Unanimous approval was received.

Megan Rogers, Board Chairperson

Marisa Grijalva, Vice Chairperson



Max Vasquez, Commissioner



Silvester Diaz, Commissioner



Adam Garcia, Resident Commissioner



Vickie Simpson, Board Secretary