

The minutes of the regular meeting of the Kyle Housing Authority held on June 17, 2014 Acting Board Chairman, Max Vasquez called the meeting to order and roll call was made:

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

The first order of business was the approval of the August 20, 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. Max Vasquez made the motion to approve Resolution 060114 Operating Budget for the Low Rent FYE' June 30, 2015 and Mr. Adam Garcia seconded the motion. Unanimous approval was received.

Item B: After discussion Mr. Max Vasquez made the motion to approve the Operating budget of the Section 515/8 Operating Budget FYE' June 30, 2015. Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

Item C: After discussion Mr. Adam Garcia made the motion to approve Resolution 060214 to adopt flat rents for the Low Rent Program. Mr. Max Vasquez seconded the motion. Unanimous approval was received.

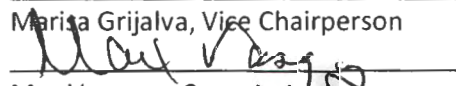
Item D: After discussion Mr. Max Vasquez made the motion to approve Resolution 060314 to write off Account receivables for the Low Rent and Section 515/8 Programs. Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

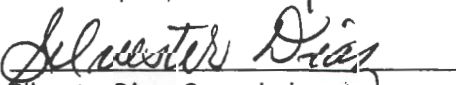
Item E: The Board received the June 30, 2013 Audit prepared by Bill C. Rocha, CPA.


There being no further business to come before the Board Mr. Max Vasquez 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