

The minutes of the regular meeting of the Kyle Housing Authority held on March 10, 2015 Acting Board Chairman, Silvester Diaz called the meeting to order and roll call was made:

Present: Silvester Diaz

Adam Garcia

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Absent: Megan Rogers

Marisa Grijalva

Max Vasquez

Other: Albert Sierra

Vickie Simpson

The first order of business was the approval of the June 17, 2014 minutes. Mr. Adam Garcia made the motion to accept the minutes and Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

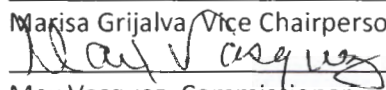
Item A: After discussion Mr. Adam Garcia made the motion to approve 2015 CFP (Capital Fund Program) Amendment in the amount of \$19,986.00 and Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

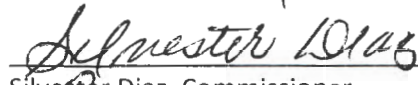
Item B: After discussion Mr. Silvester Diaz made the motion to amend the By-Laws for the Housing Authority. Mr. Adam Garcia seconded the motion. Unanimous approval was received.

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

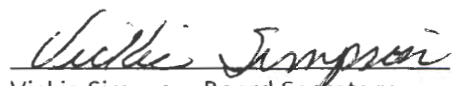
Megan Rogers, Board Chairperson

Marisa Grijalva Vice Chairperson


Max Vasquez, Commissioner


Silvester Diaz, Commissioner


Adam Garcia, Resident Commissioner


Vickie Simpson, Board Secretary