

The minutes of the regular meeting of the Kyle Housing Authority held on April 14, 2015. Acting Board Chairman, Max Vasquez called the meeting to order and roll call was made:

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

The first order of business was the approval of the March 10, 2015 minutes. Mr. Silvester Diaz made the motion to accept the minutes and Mr. Adam Garcia seconded. Unanimous approval was received.

Item A: Public Comment regarding the 5 year Agency Plan. No comments or concerns were reported.

Item B: After discussion for the 5 year Agency Plan Mr. Max Vasquez made the motion to approve the 5 Year Plan and Mr. Adam Garcia second. Unanimous approval as received.

Item C: After discussion Mr. Adam Garcia made the motion to approve the June 30, 2014 audit with an explanation of page 4 under financial highlight and page 5 total net position and Mr. Silvester Diaz seconded. Unanimous approval was received.

Director's Report:

Needing to replace two housing board members.

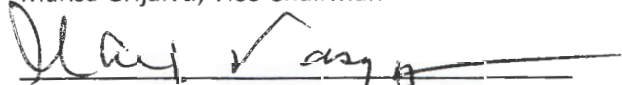
There being no further business to come before the Board Mr. Adam Garcia made the motion to adjourn and Mr. Silvester Diaz seconded. Unanimous approval was received.

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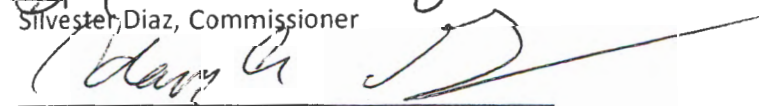
Megan Rogers, Board Chairperson

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Marisa Grijalva, Vice Chairman

  
Max Vasquez, Commissioner

  
Silvester Diaz, Commissioner

  
Adam Garcia, Resident Commissioner

  
Vickie Simpson, Board Secretary