

The minutes of the regular meeting of the Kyle Housing Authority held on June 16, 2015.

Acting Board Chairperson, Max Vasquez called the meeting to order and roll call was made:

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

The first order of business was the approval of the April 14, 2015 minutes. Adam Garcia made the motion to accept the minutes and Silvester Diaz seconded. Unanimous approval was received.

Item A: After discussion of the Low Rent Budget Mr. Silvester Diaz made the motion to approve the FYB' July 1, 2015 operating budget for the Low Rent Program Mr. Adam Garcia seconded the motion. Unanimous approval was received.

Item B: After discussion of the Section 515/8 Budget Mr. Max Vasquez made the motion to approve the FYB' July 1, 2015 operating budget for the Section 515/8 Program. Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

Item C: Mr. Adam Garcia made the motion to adopt Resolution # 060115 to write-off account receivables for the Low Rent and Section 515/8 Programs. Mr. Silvester Diaz 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 and Mr. Max Vasquez seconded. Unanimous approval was received.

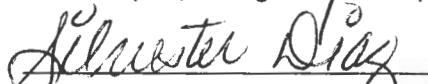
---

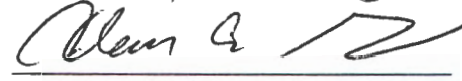
Megan Rogers, Board Chairperson

---

Marisa Grijalva, Vice Chairperson

  
Max Vasquez, Acting Board Chairperson

  
Silvester Diaz, Commissioner

  
Adam Garcia, Resident Commissioner

  
Vickie Simpson, Board Secretary