

Minutes of the regular meeting of the Kyle Housing Authority held on April 19, 2016.

Board Chairperson call the meeting to order.

Present: Max Vasquez

Silvester Diaz

Adam Garcia

Other: Albert Sierra

Vickie Simpson

The first order of business was the approval of the March 8, 2016 minutes. Mr. Adam Garcia made the motion to accept the minutes and Mr. Max Vasquez seconded. Unanimous approval was received.

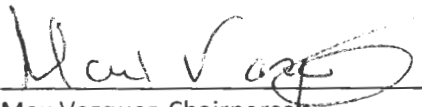
Item A: The Board received the June 30, 2015 audit performed by Bill Rocha, CPA with no findings. Mr. Max Vasquez made the motion to submit the audit to HUD for review and Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

Item B: Selling the City of Kyle a sidewalk utility easement at the Pete Dressen Housing site. After discussion, Mr. Max Vasquez made the motion to sell the easement to the City for \$37,900 as stated in the proposal. Mr. Adam Garcia seconded the motion. Unanimous approval was received.

Director's Report:

The Board was informed that Mr. Dan Garcia from the HUD office made a visit to the housing authority. After our discussion he sent an e-mail requesting documentation for last three years about purchases of maintenance materials/maintenance contracts/office expenses/annual leave/meetings and how expenses were being paid for and he might be contacting them in the future.

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



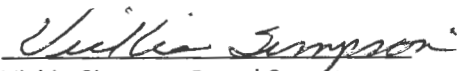
Max Vazquez-Chairperson



Silvester Diaz-Commissioner



Adam Garcia-Resident Commissioner



Vickie Simpson-Board Secretary