

The minutes of the regular meeting of the Kyle Housing Authority held on June 21, 2016. Board Chairperson, Max Vasquez called the meeting to order and roll call was made:

Present: Max Vasquez  
          Silvester Diaz  
          Adam Garcia  
Other: Vickie Simpson

The first order of business was the approval of the April 19, 2016 minutes. Mr. Silvester Diaz made the motion to accept the minutes and Mr. Adam Garcia second the motion. Unanimous approval was received.

Item A: After discussion Mr. Adam Garcia made the motion to approve resolution 06-01-16 Operating Budget for the Low Rent Program FYB'July 1, 2016 and Mr. Silvester Diaz second the motion. Unanimous approval was received.

Item B: After discussion Mr. Max Vasquez made the motion to accept the operating budget for the Section 515/8 Program FYB'July 1, 2016 and Mr. Adam Garcia second the motion. Unanimous approval was received.

Item C. After discussion that the Housing had tried to collect all monies owed by tenants who had left the housing authority Mr. Silvester Diaz made the motion to approve Resolution 06-02-16 to write off account receivables for the Low Rent (\$839.00) and Section 515/8 Program (\$1461.00) and Mr. Adam Garcia second the motion. Unanimous approval was received.

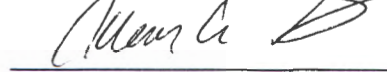
Director's Report:

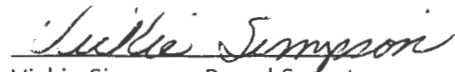
The Board was informed that a letter was sent to Mayor Todd Webster to appoint two new commissioners to the housing board.

There being no further business to come before the Board Mr. Silvester Diaz made the motion to adjourn and Mr. Max Vasquez second the motion. Unanimous approval was received.

  
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Max Vasquez, Board Chairperson

  
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Silvester Diaz, Commissioner

  
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Adam Garcia, Commissioner

  
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Vickie Simpson, Board Secretary