KYLE HOUSING AUTHORITY SPECIAL MEETING MINUTES

The Kyle Housing Authority met virtually on March 25, 2020 at 6:30 at 1 800 336-8975, Meeting ID: 148 437 1068 for the purpose of discussing the following purpose.

Board members present:

Daniel Harper, Chair Brad Kothmann Clara Rodriguez David Salazar Michele Lopez Housing staff: Frank Arredondo

- I. Call Meeting to Order
 - 1. Roll Call

Chair Daniel Harper called the meeting to order at 6:35 PM. Roll call by Secretary Arredondo. Present were, Daniel Harper, Michelle Lopez Brad Kothmann, David Salazar and Clara Rodriguez. A quorum was present.

- II. The Citizen Comment Period was opened by Chair Harper at 6:38 PM. There being no attendees and no answer for the call, the chair concluded the Comment Period at 6:38 PM.
- III. Pursuant to Chapter 551, Texas Government Code the board convened into Executive Session at 6:39 PM.

The board reconvened at 7:24 in Open Session. The chair stated for record the board had not taken action and no votes were to be taken.

- IV. The chair announced item IV "USDA's Servicing Workout Plan would be discussed at a future meeting.
- VII. The Chair adjourned the meeting at 7:25 p.m.