

**HOUSING AUTHORITY OF THE
CITY OF KYLE TX**

**MINUTES OF THE JULY 29, 2021 BOARD
MEETING**

JULY 29, 2021 BOARD MEETING MINUTES

1. Meeting was called to order by Chair Harper at 5:35 pm. Secretary Arredondo was asked to call the roll. Commissioners' Kothmann, Rodriquez, and Salazar and Chair Harper were present. Commissioner Lopez contacted the chair indicating she would be a few minutes late. A quorum was obtained.
2. At 5:36 Citizen Comment period was open. No email comments were received and there was no one asking to speak. The chair closed the comment period at 5:37 pm.
3. The chair called the board into executive session in accordance with Chapter 551 of the Texas Government code at 5:37 pm.
4. The board exited the executive session at 6:03 pm. The chair announced no action was taken and called the meeting into public session.
5. Commissioner Brad Kothman offered the following motion: "I make a motion to accept MDP Management Plan to manage, operate and maintain the Kyle Housing Authority Projects (known as Pete Dressen Housing and Charles Young Public Housing) per the applicable HUD requirements for each program type. Effective date of new management services will be September 1, 2021. As part of the management transition, I also make a motion to temporarily implement monthly board meetings Through December 2021". Commissioner Lopez seconded the motion. All five board members, Lopez, Clara Rodriquez, David Salazar, Brad Kothman, and Daniel Harper voted aye. Motion carried.
6. There being no further business and no questions, the meeting was adjourned at 6:05pm.



Daniel Harper

Chair

_____, 20 ____