

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

**MINUTES OF THE DECEMBER 14, 2022,
BOARD MEETING**

DECEMBER 14, 2022, BOARD MEETING MINUTES

1. The meeting was called to order by Vice Chair Lopez at 6:08 pm. Steve Colella was asked to call the roll. Commissioners Lopez, Kothman, and Salazar were present. A quorum was confirmed.
2. Minutes of the November 16, 2022, board meeting was reviewed:
A motion was made by Commissioner Salazar and seconded by Commissioner Kothman to approve the minutes as presented. Vice Chair Lopez called for the vote, and it passed unanimously.
3. A citizen comment period was opened at 6:09 pm. No email comments were received, and there was no one asking to speak. The chair closed the comment period at 6:09 pm.
4. The Vice Chair asked Steve Colella, President of MDP Management LC to give the board a report regarding his meeting with the USDA representative regarding the intent of the board to prepay the USDA mortgage loan balance. Colella reported that a board resolution was required by USDA stating that it is the intention of the board to prepay the loan and that the board has directed Colella to act of their behalf through the process except for all documents require Daniel Harper's signature.
5. The Vice Chair accepted a motion from Commissioner Salazar to have Colella prepare a written resolution to present to the board for consideration at the next Board of Commissioners meeting. Kothman seconded the motion. The Vice-Chair called for the vote, and it passed unanimously.
6. There being no further business and no questions, the meeting adjourned at 6:18 pm.