

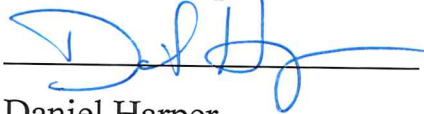
DECEMBER 5, 2023, BOARD MEETING MINUTES

1. The meeting was called to order by Chairman Harper at 5:30 pm. Steve Colella was asked to call the roll. Commissioners Harper, Kothman, and Salazar were present. A quorum was confirmed at that time. Commissioner Lopez arrived at 5:34 pm.
2. Minutes of the October 30, 2023, board meeting was reviewed:
A motion was made by Commissioner Kothman and seconded by Commissioner Salazar to approve the minutes as presented. Commissioner Harper called for the vote, and it passed unanimously.
3. The citizen comment period was opened at 5:31 pm. No email comments were received, and there was no one asking to speak. The chair closed the comment period at 5:32 pm.
4. The meeting was recessed at 5:32 pm and the board went into Executive Session. The session was completed at 6:29 pm.
5. The Chair asked Steve Colella, President of MDP Management LC and Executive Director of The Housing Authority of the City of Kyle to give the board an update regarding the management of Charles Young Public Housing and Pete Dressen Housing. Mr. Colella gave the board an update of the following issues with respect to his company's progress with the management effort:
 - Colella reported the trash removal program has been converted from 105 individual trash receptacles between the two properties to one dumpster at each property.
 - There are still three roofs that need to be replaced at Pete Dressen Housing. They were planned to be replaced in November but a back order on the material has delayed the work. They will be completed in December or January.
 - Colella and David Fritsche, attorney representing the Housing Authority, participated in a Pre-Hearing Conference with five USDA representatives that was presided over by D. Monique Brown, Administrative Judge of the National Appeals Division. Although invited, Mr. Harper was not

available to attend. The hearing took almost two hours and two decisions were made as a result:

- ✓ The scheduled Hearing date of December 30, 2023 was extended to January 30, 2024 at 10:00am.
- ✓ The USDA representative leading their group in the meeting, Adam Hauptman, agreed to have an off-record meeting with the Housing Authority representatives to resolve the issue the Housing Authority filed the Appeal for. This meeting will be scheduled by Mr. Fritsche and Mr. Hauptman sometime within the next week.

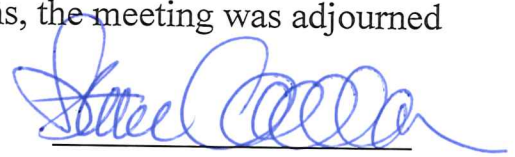
6. There being no further business and no questions, the meeting was adjourned at 6:41 pm.



Daniel Harper

Chairman

01-25, 2024



Steve Colella

Executive Director

01/25, 2024