

HOUSING AUTHORITY OF THE CITY OF KYLE, TEXAS

Notice of Kyle Housing Authority Meeting

Kyle City Hall, 100 W. Center Street, Kyle, TX 78640

Notice is hereby given that the governing body of the Kyle Housing Authority will meet at 6:00 PM on December 19, 2019 at Kyle City Hall, 100 W. Center Street, Kyle, TX 78640, for the purpose of discussing the following agenda.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Posted this 16th day of December 2019, prior to 6:00 p.m.

I. Call Meeting to Order

1. Roll Call

II. Citizen Comment Period with Kyle Housing Authority

The Kyle Housing Authority welcomes comments from Citizens early in the agenda of its meetings. Those wishing to speak are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning Kyle Housing Authority business, and they must observe the three-minute time limit.

III. Approval of Minutes

2. Approval of the Kyle Housing Authority meeting minutes for August 15, 2019.

IV. Consider and Possible Action

3. Financials
 - A. Charles Young Housing
 - B. Pete Dressen Housing
 - C. Analysis

V. Executive Session

7. Pursuant to Chapter 551, Texas Government Code, the Kyle Housing Authority reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The

Kyle Housing Authority may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.

- A. Pending or contemplated litigation or to seek legal advice pursuant to Section 551.071
 - B. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072
 - C. Personnel matters pursuant to Section 551.
8. Take action on items discussed in Executive Session

VI. Director's Report

9. Occupancy Report

A. Charles Young Housing @ 90%

- 1. Two vacant units on "On Ready list"

B. Pete Dressen Housing @ 80%

- 1. Four units - on "make-ready status"
- 2. Two units – Ready for Occupancy
- 3. REAC Inspection August 14, 2019
- 4. Management and Occupancy Review (MOR) October 24, 2019

C. Maintenance Issues

- 1. HVAC
- 2. Maintenance position

10. Capital Fund Project(s) - Charles Young Housing

- a. Contract to "Make Ready"
- b. Exterior Repairs

VII. ADJOURN