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HOUSING AUTHORITY OF THE CITY OF KYLE, TEXAS

Notice of Kyle Housing Authority Meeting

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

Notice is hereby given that the governing body of the Kyle Housing Authority will meet at 6:00 PM on April 20, 2017 at Kyle City Hall, 100 W. Center St., 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 17th day of April, 2017, 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 February 20, 2017](#)

IV. Consider and Possible Action

3. [Resolution 04-2017 - TXST Bobcat Build Program](#)

V. Executive Session

4. [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.

1. Pending or contemplated litigation or to seek legal advice pursuant to Section 551.071
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072
3. Personnel matters pursuant to Section 551.074

5. Take action on items discussed in Executive Session.

VI. Director's Report

6. Occupancy Report
 1. Charles Young Housing 100%
 2. Pete Dressen Housing 87%
 3. Auditor Status Report
 - a. Performed April 8-9
 - b. Submitted to HUD by deadline March 31, 2017
 - c. Payment submitted - Printing; copies to be distributed
 4. Capital Fund Project(s) - Charles Young Housing
 - a. 3 bathrooms are being renovated - 2 completed
 - b. Immediate future projects - relocating mail kiosk.
New kiosk will have a cover - possible additional parking to be created.
 5. Bobcat Build - Successfully completed on April 1st. 18 student volunteers participated. Students trimmed and cut limbs and shrubbery. Debris was hauled in two 12 ft trailers to the landfill by staff.
 6. Street lights at Charles Young were repaired by PEC.
 7. Discussion held with City Public Works regarding post-rain drainage at Pete Dressen Housing from adjacent housing development.

VII. ADJOURN