RESOLUTION NO. 25-02

A RESOLUTION OF THE HOUSING AUTHORITY CITY OF KYLE, TEXAS, APPOINTING ROSIE TRUELOVE AS THE INTERIM EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY.

WHEREAS, on July 11, 2025, the Mayor of the City of Kyle, Texas (the "City") appointed new commissioners to the Board of Commissioners the Authority, as authorized by State law, to replace three commissioners whose terms had expired; and

WHEREAS, the Authority and the City wish to cooperate in order to achieve mutual goals related to the housing needs of the City; and

WHEREAS, the new commissioners desire to appoint an Interim Executive Director in an effort to align the Authority and the City to serve their mutual goals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF CITY OF KYLE, TEXAS, THAT:

<u>Section 1. Findings.</u> The Board of Commissioners of the Authority specifically finds that the foregoing recitals are hereby found to be true and correct and are hereby adopted by the Board of Commissioners and made a part hereof for all purposes as findings of fact.

Section 2. Appointment of Interim Executive Director. The Board of Commissioners hereby appoints Rosie Trulove to serve as the Interim Executive Director for the Authority. As the Interim Executive Director, Ms. Truelove will also serve as the Secretary for the Board of Commissioners. Further, the Interim Executive Director shall have access to all records and accounts of the Authority.

Section 3. Effective Date. This resolution shall take effect from and after the date of its passage.

<u>Section 4. Open Meetings.</u> It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of the said meeting was given as required by the Open Meetings Act, Chapter 551, Texas Local Government Code.

FINALLY PASSED AND APPROVED ON THIS THE TO DAY OF July , 2025.

HOUSING AUTHORITY OF THE CITY OF KYLE, TEXAS

Chair

ATTEST:

Secretary