## RESOLUTION NO. 25-01

A RESOLUTION OF THE HOUSING AUTHORITY CITY OF KYLE, TEXAS, SUSPENDING THE KYLE HOUSING AUTHORITY'S AGREEMENT WITH MAKING A DIFFERENCE IN PROPERTY MANAGEMENT, LLC, AND/OR STEPHEN COLELLA AND ANY SERVICES THEREUNDER TO ALLOW THE NEWLY-APPOINTED COMMISSIONERS TO REVIEW PERFORMANCE AND CONTRACT TERMS.

WHEREAS, the Housing Authority of the City of Kyle, Texas (the "Authority"), first entered into an agreement with Making a Difference in Property Management, LLC, a/k/a MDP Management, and/or Stephen Colella, in 2021 for management of its properties; and

WHEREAS, Stephen Colella has served as Executive Director for the Authority since that time; and

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 pause the services of the Executive Director to allow for a review of his performance and of the contract terms 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.

<u>Section 2. Suspension of Services.</u> The Board of Commissioners hereby suspends the services of the Executive Director, Stephen Colella, as well as any services currently provided under any contract with him or with Making a Difference in Property Management, LLC, a/k/a MDP Management.

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

Section 4. Open Meetings. 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 170 DAY OF 10025.

HOUSING AUTHORITY OF THE CITY OF KYLE, TEXAS

Chair

ATTEST:

Secretary