The minutes of the regular meeting of the Kyle Housing Authority held on October 20, 2015 Board Chairman, Max Vasquez called the meeting to order and roll call was made:

Present: Silvester Diaz

Adam Garcia

Max Vaquez

Other:

Albert Sierra

Vickie Simpson

The first order of business was the approval of the June 16, 2015 minutes. Mr. Adam Garcia made the motion to accept the minutes and Mr. Silvester Diaz seconded themotion. Unanimous approval was received.

Item A: After discussion Mr. Max Vasquez made the motion to table this discussion on the sidewalk utility easement until we received final paperwork from the engineering group Freese Nichols in regards to purchase price and exactly what all is involved and if we need to contact USDA Rural Developmen. Unanimous approval was received.

Director's Report:

REAC will be conducting an inspection at the Pete Dressen Site on December 8, 2015.

There being no further business to come before the Board Mr. Adam Garcia made the motion to adjourn the meeting and Mr. Silvester Diaz seconded the motion. Unanimous approval was received.

Max Vasquez, Board Chairperson

Silvester Diaz, Commissioner

Adam Garcia, Resident Commissioner

Vickie Simpson, Board Secretary