

The minutes of the regular meeting of the Kyle Housing Authority held on August 30, 2016. Board Chairperson, Max Vasquez called the meeting to order and roll call was made:

Present: Max Vasquez
 Silvester Diaz
 Adam Garcia
Other: Vickie Simpson

The first order of business was the approval of the June 21, 2016. Mr. Silvester Diaz made the motion to accept the minutes and Mr. Adam Garcia seconded the motion. Unanimous approval as received.

Item A: After discussion about the request from the City of Kyle to purchase sidewalk/utility easement the Pete Dressen Site Mr. Adam Garcia made the motion to accept the easement offer of \$11,500 and Mr. Max Vasquez seconded the motion. Unanimous approval was received.

Director's Report:

We have not received any information from the City in regards to new board appointments.

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

Max Vasquez, Board Chairman

Silvester Diaz, Commissioner

Adam Garcia, Resident, Commissioner

Vickie Simpson, Board Secretary