

The Board of Commissioners of the South Pittsburg Housing Authority met for a special called meeting at 3:30 p.m. on Friday, June 22, 2018 at the office of the South Pittsburg Housing Authority.

Chairman Bill Lawrence chaired the Board, conducted roll call and called the meeting to order with the following members present:

Bill Lawrence, Chairperson  
Jane Pellam, Vice Chairperson (absent)  
Tim Hudson; Commissioner  
Shannon Duggar; Commissioner  
Mary Faye Payne, Commissioner

Also present was Executive Director, Lisa Bradford and PHM Jessica Kelley.

The Chairman declared a quorum present and the meeting was open for business.

Commissioner Mary Faye Payne made a motion to approve the board agenda for the June 22, 2018 meeting. The motion was seconded by Commissioner Shannon Duggar. All were in favor of approving the board agenda and the motion carried.

**New Business:**

The new business to be brought before the Board of Commissioners was Resolution 955: FYE 2019 Annual Operating Budget for the South Pittsburg Housing Authority.

**RESOLUTION NO.: 955**

**A RESOLUTION FOR THE ADOPTION OF AN OPERATING BUDGET FOR LOW RENT PUBLIC HOUSING FOR FISCAL YEAR ENDING JUNE 30, 2019 IN THE AMOUNT OF \$ 1,145,700.00 SUBJECT TO HUD CONCURRENCE**

BE IT RESOLVED by the Board of Commissioners of the South Pittsburg Housing Authority that said board has reviewed and approved the operating budget for fiscal year ending June 30, 2019 and has found:

1. That the proposed expenditures are necessary in the efficient and economical Operation of the housing and the purpose of serving low income families;
2. That the financial plan is reasonable in that:
  - a. It indicates a source of funding adequate to cover all expenditures;
  - b. It does not provide for use of federal funding in excess of that payable under the provision of these regulations (24 CFR 990)

3. That all proposed rental charges and expenditures will be consistent with Provisions of law and the Annual Contribution Contract;
4. That no SPHA employee reflected in the operation budget is serving in a variety of positions, which will exceed 100% allocation of his/ her time.

Commissioner Shannon Duggar moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Commissioner Mary Faye Payne and the "Ayes" and "Nays" were as follows:

<u>"AYES"</u>	<u>"NAYS"</u>
Bill Lawrence, Chairperson	
Jane Pellam, Vice-Chairperson (absent)	
Tim Hudson, Commissioner	None
Shannon Duggar, Commissioner	
Mary Faye Payne, Commissioner	

The Chairperson therefore declared said motion carried and the Resolution passed.

**Adjournment:**

After no further business to be brought before the board, Commissioner Mary Faye Payne made a motion to adjourn the meeting. The motion was seconded by Commissioner Shannon Duggar. All were in favor-Aye and we stand adjourned.

Respectfully Submitted:

\_\_\_\_\_ (Secretary)

Approved by:

\_\_\_\_\_ (Chairman)