

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday, August 17, 2020 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
Shannon Duggar; Commissioner
Mary Faye Payne, Commissioner

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

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

Chairman Bill Lawrence made a motion to approve the board agenda for the August 17, 2020 meeting. The motion was seconded by Commissioner Mary Faye Payne. All were in favor of approving the board agenda and the motion carried.

Chairman Bill Lawrence made a motion to approve the July meeting minutes. The motion was seconded by Commissioner Shannon Duggar. All were in favor of approving the July regularly scheduled meeting minutes and the motion carried.

Commissioner Mary Faye Payne made a motion to approve the July financials. The motion was seconded by Chairman Bill Lawrence. All were in favor and the motion carried.

Old Business:

There was no old business to be discussed at the August meeting.

New Business:

Chairman Bill Lawrence made a motion to open the public housing waiting list. The motion was seconded by Commissioner Shannon Duggar. All were in favor-Aye and the motion was so ordered.

Lisa Bradford notified the board that CARES money was being used for a new modernized website and in that website would be a new tenant portal for online payments, applications, status, bills, etc.

Commission Reports, Comments, Questions:

Lisa Bradford further discussed the CARES funding and plans to spend the grant money. Chairman Bill Lawrence asked if we had moved along further about remodel at the Maintenance shop. Lisa Bradford gave an update on the storm doors. Lisa Bradford also notified the board that she had been notified of two new Commissioner appointments.

Adjournment:

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

Respectfully Submitted:

Approved by:

_____ (Secretary)

_____ (Chairman)