

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday, February 8, 2021 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
Mary Faye Payne, Vice Chairman
Shannon Duggar; Commissioner
Delorah Starkey, Commissioner (absent)
Lamar Jenkins, Commissioner

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

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

Vice Chairman Mary Faye Payne made a motion to approve the board agenda for the February 8th, 2021 meeting. The motion was seconded by Chairman Bill Lawrence. All were in favor of approving the board agenda and the motion carried.

Vice Chairman Mary Faye Payne made a motion to approve the November 2020 meeting minutes. The motion was seconded by Chairman Bill Lawrence. All were in favor of approving the November 2020 regularly scheduled meeting minutes and the motion carried.

Chairman Bill Lawrence made a motion to approve the November 2020 financials. The motion was seconded by Vice Chairman Mary Faye Payne. All were in favor of approving the November 2020 financials and the motion carried.

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Old Business:

There was no old business to be discussed at the February 2021 meeting.

New Business:

The first item under new business was the voting of an Attorney for SPHA based on the RFP that was advertised. Vice Chairman Mary Faye Payne made a motion to retain Bible and Bible as the Attorneys for the SPHA based on the proposal submitted. The motion was seconded by Chairman Bill Lawrence. All were in favor of retaining Bible and Bible for another 3 year term, Aye and the motion is carried.

The second item under new business was the voting of an Audit Firm for SPHA based on the RFP that was advertised. Chairman Bill Lawrence made a motion to retain Johnson, Hickey and Murchison as the Audit Firm for the SPHA based on the proposal submitted. The motion was seconded by Commissioner Shannon Duggar. All were in favor of retaining Johnson, Hickey and Murchison for another 3 year term, Aye and the motion is carried.

Commission Reports, Comments, Questions:

Lisa Bradford discussed the Bid Tabulation sheet for work to be completed at Chester Powell apartments. The bid tabulation sheet was presented to the SPHA board and they were notified that the SPEH Board would be voting on the contracts at their board meeting to be held on Wednesday; February 10th. Per the Management Agreement, the SPEH Board is to vote on any costs that exceed \$ 50,000.00.

Vice Chairman Mary Faye Payne had a discussion with the board regarding the funds that are remaining in the CARES Operating Fund and after clarification from HUD on SPHA eligible uses of these funds, Vice Chairman Payne made a motion to give \$1,000.00 to each of the 9 employees as a form of Hazard Pay due to the work that has been done in and around the public since the beginning of the COVID pandemic in 2020. The motion was seconded by Chairman Bill Lawrence. All were in favor-Aye and the motion was so ordered.

Lastly, Lisa Bradford asked to have a discussion on RAD since the presentations and meeting with ReCap Advisors on the SPHA options regarding the conversion. All board members agreed that they did not believe that RAD was the best option for the SPHA at this time; therefore, Vice Chairman Mary Faye Payne made a motion to close any and all RAD discussions or furthering the conversion process. That motion was seconded by Chairman Bill Lawrence. All were in favor-Aye and the motion was so ordered. In those discussions, Lisa Bradford stated that she will be adding in the 5 yr Agency Plan, the Demo/Dispo of two units on North Magnolia due to extensive repairs on the wall shoring the apartments, as well as adding new Exterior Renovations for the apartments. These exterior renovations will be added to the plan so that we can begin upgrading the look of these units, development at a time with the funds we are given in Capital Funding.

Adjournment:

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

Respectfully Submitted:

Approved by:

_____ (Secretary)

_____ (Chairman)