

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 5:00 p.m. on Monday, May 24, 2021 at the office of the South Pittsburg Housing Authority.

Chairman Mary Faye Payne chaired the Board, conducted roll call and called the meeting to order with the following members present:

Mary Faye Payne, Chairman
Shannon Duggar; Vice Chairman
Delorah Starkey, Commissioner (via virtual)
Lamar Jenkins, Commissioner
Jimmy Haley, Commissioner

Also present was Executive Director, Lisa Bradford and Attorneys Sarah Willis and Jerry Bible.

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

Vice Chairman Shannon Duggar made a motion to approve the board agenda for the May 24, 2021 special called meeting. The motion was seconded by Commissioner Jimmy Haley. All were in favor of approving the board agenda and the motion carried.

New Business:

The only item for business for the special called meeting was the PILOT Compromise with the City of South Pittsburg.

The terms and conditions of the settlement were discussed and were as follows:

- 1). The total amount of PILOT payments due without offset for the fiscal years 2015-2016 through 2020-2021 will be calculated. SPHA will pay one-half of that total to the City on or before June 30, 2021. The remaining one-half of the total will be applied as an offset toward or otherwise credited against the subject HUD grant funds used for SPHA sewer improvements.
- 2). Beginning with the 2021-2022 fiscal year and continuing each year thereafter, the total PILOT payment amount will be calculated, and SPHA will pay one-half of that amount on or before June 30th of each fiscal year ending. The remaining one-half of the PILOT amount due will be retained by SPHA and credited toward the HUD grant offset as referenced above. There will be a provision that says the one-half payment plan will continue until the total dollar amount is repaid to satisfy HUD.

3). The parties will work together to create a new Cooperative Agreement that will clearly define the rights, responsibilities, and expectations of both parties, to include a definitive identification of infrastructure elements to be owned, maintained, replaced or repaired by each entity.

4). The trial scheduled for Thursday; May 27, 2021 will be postponed indefinitely to allow time to work out details of the settlement and the terms of a new Cooperative Agreement. The governing Boards of each party or their designated committees will meet jointly to work out the terms of the new Cooperative Agreement. Once the terms of settlement and a new Cooperative Agreement have been agreed upon and approved in a public meeting by both governing bodies, the lawsuit will be dismissed. The settlement terms include a provision that each party will pay its own legal fees, with the court costs to be divided equally between the parties.

In addition to these compromises, the SPHA board has stated that they would ask the City of South Pittsburg for a deadline for when the terms of the new Cooperative Agreement would be finalized. As well, the SPHA board has asked the City and their Attorney for dates for both governing boards to meet in order to discuss and finalize terms of the Cooperative Agreement.

Chairman Mary Faye Payne made a motion to accept the terms of the agreement, in principle, of the compromise presented to the SPHA board. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor-Aye and the motion carried.

Adjournment:

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

Respectfully Submitted:

Approved by:

_____ (Secretary)

_____ (Chairman)