

The Board of Commissioners of the South Pittsburg Elderly Housing met for a regularly scheduled meeting at 5:00 p.m. on Thursday; June 3, 2021 at the South Pittsburg Housing Authority Office.

Chairman Vinson called the meeting to order with the following members present:

Bobby Vinson, Chairman  
Duke Raulston, Vice Chairman  
Charlene Hudson, Commissioner  
June Cooper, Commissioner (absent)  
Lyne Garman, Commissioner  
Louise Powell, Commissioner  
Angela Green, Commissioner (absent)

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

Chairman Bobby Vinson called for a motion to approve the board agenda for the June meeting. The motion was made by Vice Chairman Duke Raulston and seconded by Commissioner Louise Powell. All were in favor- Aye and the motion carried.

Chairman Bobby Vinson called for a motion to approve the minutes from the February 2021 meeting forgoing the reading of the minutes, as all Commissioners had read prior to the meeting. Commissioner Lyne Garman made a motion to approve the February 2021 minutes. The motion was seconded by Commissioner Charlene Hudson. All were in favor- Aye and the motion carried.

**Old Business:**

The only item under old business was the discussion of the additional parking lot next to the activity center to be used by the City of SP and the MCBOE. After discussion and having no real numbers or full intentions and support of the additional parking, the Elderly board decided to table this discussion for the next meeting.

**New Business:**

There was no new business to be discussed in the June meeting.

**Commission Reports, Comments, Questions:**

Executive Director Lisa Bradford updated the board on the roofing and exterior renovation project at Chester Powell. The roofing project has been delayed due to the contractor not having materials from their supplier at this time. The project is to begin in the next couple of weeks.

Lisa Bradford also notified the board that a REAC inspection was performed at Chester Powell from HUD and she was happy to report that there were no Health and Safety Deficiencies reported and that based on the discussion with the inspector, Chester Powell is in good condition and it being kept decent, safe and sanitary for its residents. Ms. Bradford stated that she would forward a copy of the report to the Commissioners once she got the final report.

Chairman Bobby Vinson asked about the situation with the bed bugs at Chester Powell. Lisa Bradford was happy to report that there were no cases at this time.

**Adjournment:**

After there being no further business to come before the Board, upon duly made by Commissioner Louise Powell and the motion was seconded by Vice Chairman Duke Raulston, the meeting was adjourned. The next meeting is scheduled for September 2<sup>nd</sup> at 5:00 pm at the SPHA Board Room.

Approved by: \_\_\_\_\_

Respectfully Submitted:

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