

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday, August 16, 2021 at the office of the South Pittsburg Housing Authority.

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

Mary Faye Payne, Chairman
Shannon Duggar; Vice Chairman (absent)
Delorah Starkey, Commissioner
Lamar Jenkins, Commissioner
Jimmy Haley, 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 Lamar Jenkins made a motion to approve the board agenda for the August 16, 2021 meeting. The motion was seconded by Commissioner Delorah Starkey. All were in favor of approving the board agenda and the motion carried.

Chairman Mary Faye Payne made a motion to approve both the May meeting minutes and the May special called meeting minutes. The motion for the approval of both meeting minutes were seconded by Commissioner Jimmy Haley. All were in favor of approving the May 2021 regularly scheduled meeting minutes and the May 2021 special called meeting minutes and the motion carried.

Chairman Mary Faye Payne made a motion to approve the June 2021 meeting minutes. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the June 2021 regularly scheduled meeting minutes and the motion carried.

Commissioner Jimmy Haley made a motion to approve the June 2021 financials. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the June 2021 financials and the motion carried.

Commissioner Lamar Jenkins made a motion to approve the July 2021 financials. The motion was seconded by Chairman Mary Faye Payne. All were in favor of approving the July 2021 financials and the motion carried.

Unfinished Business:

There was no unfinished business for the August 2021 meeting.

New Business:

There was no new business for the August 2021 meeting.

Commission Reports, Comments, Questions:

Lisa Bradford notified the board of a collaboration between the SPHA and the Salvation Army in handing out school supplies to residents. SPHA gave out 69 backpacks full of school supplies and the salvation army gave out many additional supplies and signed up residents for several of their programs. Commissioner Haley suggested we send a thank you to them for their participation, Ms. Bradford said she would be glad to do that.

Chairman Mary Faye Payne asked the board for acceptance of the packet given to the Commissioners at the meetings be limited to the agenda and treasurer’s report. She stated that the board packets would remain the same, including all financials, checks, credit card statements and minutes continue to be emailed as usual. The only change is for the packet at the actual meeting to help alleviate some of the burden and printing. All agreed.

There was further discussion from all Commissioners regarding parking passes, inspections, resident repairs, community garden, purchase of tv for board room to use in meetings, if needed, and updates on the exterior renovation project at Old Jasper Road.

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