

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 12:00 p.m. on Thursday; February 10, 2022 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 (absent)
Charlene Hudson, Commissioner
June Cooper, Commissioner
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 February meeting. The motion was made by Commissioner Lyne Garman and seconded by Commissioner Charlene Hudson. All were in favor- Aye and the motion carried.

Chairman Bobby Vinson stated that the board would forgo the reading of the minutes from the previous meeting. Chairman Vinson called for a motion to approve the minutes from the previous meeting. Commissioner Louise Powell made a motion to approve the June 2021 minutes. The motion was seconded by Commissioner Charlene Hudson. All were in favor- Aye and the motion carried.

Unfinished Business:

The only items up for discussion and vote was the parking lot next door to the Senior Activity Center. Lisa Cross stated that she had met with Rotaract and that they were looking for a project to be completed this Spring and Mrs. Cross said that our board believed that a Community Garden with raised beds would be an effective use of that property. Due to the lot being used for a Community Garden, Commissioner Charlene Hudson made a motion to no longer consider making the lot next to the Activity Center a parking lot. The motion was seconded by Commissioner Louise Powell. All were in favor-Aye and the motion carried.

New Business:

Under new business was the approval from the board to allow Lisa Cross to sign a contract with FC Contractors in the amount of \$ 541,541.88 for Interior Renovations to begin at Chester Powell. Commissioner Charlene Hudson made a motion to sign a

contract with FC Contractors for Interior Renovations at Chester Powell. The motion was seconded by Commissioner Lyne Garman. All were in favor-Aye and the motion was so ordered.

Commission Reports, Comments, Questions:

There was a discussion regarding the Emergency Generator for Chester Powell. Lisa Cross gave the board a cost estimate after having the Engineer and Architect come to Chester Powell. The cost estimate for the generator was \$72,170.00. Mrs. Cross stated that after receiving the cost estimate, the Engineer had notified that it would take a minimum of 6 months to get a generator because of the effects of COVID and not being able to get parts to build it. Lisa Cross stated that we will still have a generator installed, but because it was going to take so long to get that, she decided to continue with the Interior Renovations at this time.

Adjournment:

After there being no further business to come before the Board, upon duly made by Commissioner Charlene Hudson and the motion was seconded by Commissioner June Cooper, the meeting was adjourned.

Approved by: _____

Respectfully Submitted:

_____ (Secretary)