

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Tuesday, February 22, 2022 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 Cross, PHM Jessica Kelley and Attorney Sarah Willis.

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 February 22, 2022 meeting. The motion was seconded by Commissioner Delorah Starkey. All were in favor of approving the board agenda and the motion carried.

Commissioner Lamar Jenkins made a motion to approve the January 2022 meeting minutes. The motion for the approval of the January meeting minutes was seconded by Chairman Mary Faye Payne. All were in favor of approving the January 2022 regularly scheduled meeting minutes and the motion carried.

Commissioner Jimmy Haley made a motion to approve the January 2022 financials. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the January 2022 financials and the motion carried.

Unfinished Business:

There was no unfinished business to be discussed in the February meeting.

New Business:

There was one item under new business for the February meeting. Lisa Cross asked for Resolution 976: Approval for the demo/dispo of four dwelling units to be passed and it reads:

RESOLUTION NO.: 976

**A RESOLUTION FOR THE SOUTH PITTSBURG HOUSING AUTHORITY TO
DEMO/DISPO TWO DWELLING UNITS.**

WHEREAS the South Pittsburg Housing Authority (SPHA) desires to demolish and/or sell one obsolete public housing duplex (two dwelling units) located at 118/120 North Magnolia Avenue (Development TN037-003), and demolish one obsolete public housing duplex (two dwelling units) located at 105/107 Old Jasper Road (TN037-005); and

BE IT RESOLVED, that the SPHA Board of Commissioners expresses its support of the request to implement these actions for the aforementioned four public housing units in compliance with all HUD, Federal, State of Tennessee and local regulations, and with relocation plan requirements for any existing dwelling unit occupants; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute all documents and certifications as necessary to submit a formal application(s) to the U.S. Department of Housing and Urban Development (HUD) Special Applications Center (SAC) for the demolition and/or disposition of the dwelling units.

Commissioner Lamar Jenkins made a motion to adopt Resolution 976: Approval to Demo/Dispo four dwelling unit as read. The motion to adopt Resolution 976 was seconded by Commissioner Delorah Starkey. All were in favor of adopting Resolution 976 and it was so moved.

Chairman Mary Faye Payne therefore declared said motion carried and Resolution 976 was adopted.

Commission Reports, Comments, Questions:

Lisa Cross notified the board that the SPHA and the SPPD are working together to identify solutions to the parking issues in SP and will continue to do adjust those as needed. Also, she notified the board that the elderly renovation contract has been signed and we are awaiting a start date for those renovations. Lastly, Mrs. Cross made the board aware of a joint collaboration between the SPHA and A Step Ahead Program from Chattanooga to hold a class for our residents on how to give “the talk” to your children/grandchildren to be held at the SCAC on March 1st.

Commissioner Delorah Starkey asked about Elderly Activities and Lisa Cross stated that Elderly activities started back in January, after taking a break due to COVID, having 2-3 activities per week with the Activities Coordinator.

Chairman Mary Faye Payne discussed that she thought prior to the Cornbread Festival, that it would be beneficial for the SPHA, as well as the City, if we would do some clean up around the outside of the office. Including, weeds, mulch, pressure washing, planting and addressing the gas lights in front of the office. Lisa Cross stated that she would get with Keith Garth on the gas lights and with a Section 3 business here in town to do some of the work that needs to be done here at the office.

Lastly, Attorney Sarah Willis stated that she had not spoken with the City's Attorney Billy Gouger prior to the meeting regarding the Cooperative Agreement. She stated that she would continue with these efforts. Chairman Payne said that she had been told that the acceptance of the four lines that the SPHA was requesting the City to take did not appear to be an issue. Attorney Willis stated that she would continue her efforts until the issue was resolved.

Adjournment:

After no further business to be brought before the board, Chairman Mary Faye Payne made a motion to adjourn the meeting. The motion was seconded by Commissioner Delorah Starkey. All were in favor and we stand adjourned.

Respectfully Submitted:

Approved by:

Secretary

Chairman