

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday, April 18, 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
Delorah Starkey, Commissioner (absent)
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 April 18, 2022 meeting. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the board agenda and the motion carried.

Commissioner Lamar Jenkins made a motion to approve the March 2022 meeting minutes. The motion for the approval of the March meeting minutes was seconded by Commissioner Jimmy Haley. All were in favor of approving the March 2022 regularly scheduled meeting minutes and the motion carried.

Vice Chairman Shannon Duggar made a motion to approve the March 2022 financials. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the March 2022 financials and the motion carried.

Unfinished Business:

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

New Business:

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

Commission Reports, Comments, Questions:

As before in previous meetings, the Cooperative Agreement was discussed. Chairman Mary Faye Payne stated that we had received a copy of the Agreement with Exhibits

and that she, as Chairman had signed the Cooperative Agreement and Lisa Cross had taken the signed copy to Attorney Willis. Attorney Sarah Willis stated that she had given a copy of the SPHA executed Cooperative Agreement to the City of South Pittsburg's Attorney Billy Gouger for the Mayor's signature on April 8th and we are waiting to get the executed copy.

Lisa Cross notified the board that we had an employee who had a medical incident over the weekend and that due to extenuating circumstances around this medical incident, the SPHA, after having advertised for a new position at Chester Powell since October 2021, had completed three interviews and Lisa Cross had made the decision to hire Chris Ferrell to the new position at Chester Powell.


Director Cross also notified the board of the SPHA's work schedule for the cornbread festival on Friday; April 22nd.

Lastly, Chairman Mary Faye Payne stated that she had spoken with Mayor Samantha Blansett and the City's Board has requested a workshop with the SPHA Board to discuss the possible acquisition of Loyd Park. The meeting is to be held at the Senior Activity Center on Wednesday; April 27th at 4:30 pm and Chairman Payne asked that all Board members attend that could attend.

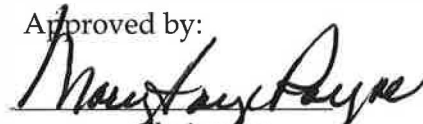
Adjournment:

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 Vice Chairman Shannon Duggar. All were in favor and we stand adjourned.

Respectfully Submitted:


Secretary

Approved by:


Chairman