

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; March 2, 2023 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 (absent)
Angela Green, Commissioner

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 March meeting. The motion was made by Commissioner Charlene Hudson and seconded by Commissioner Lyne Garman. 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 Lyne Garman made a motion to approve the September 2022 minutes. The motion was seconded by Commissioner Charlene Hudson. All were in favor- Aye and the motion carried.

Unfinished Business:

There was no unfinished business to be brought before the board in the March meeting.

New Business:

There were two items to be brought before the board under new business. The first item being a request from the SPHA to increase the Management Fee PUPM (per unit, per month) fee from \$38.00 to \$47.00. The \$38.00 fee has been charged to the Elderly Housing since 2014. After discussion, Chairman Bobby Vinson made a motion to approve the fee be increased from \$38.00 to \$47.00 PUPM.

The second item of new business was the SPHA request for payment of \$150.00 for each SCAC rentals. There was much discussion regarding this topic and it was asked by the chairman that Director Cross get together what the monthly expenses for the SCAC and the possibility of using door codes for the SCAC and send that to the board before any

decision is made; therefore, this request will be tabled until the June 2023 meeting and the Commissioners have had time to look over the monthly expenses.

Commission Reports, Comments, Questions:

Chairman Vinson asked questions regarding vendors paid by the South Pittsburg Elderly Housing under Commission questions. Due to the cost of the phone systems, Chairman Vinson asked Director Cross to look into get a less expensive dedicated phone line for the elevator from other vendors, rather than AT&T. Director Cross agreed to do so.

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. The next meeting is scheduled for Thursday; June 1st, 2023 at 5:00 pm.

Approved by: _____

Respectfully Submitted:

_____ (Secretary)