

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; June 1, 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
Charlene Hudson, Commissioner
June Cooper, Commissioner
Lyne Garman, Commissioner (absent)
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 June meeting. The motion was made by Commissioner Louise Powell and seconded by Vice Chairman Duke Raulston. 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 Charlene Hudson made a motion to approve the March 2023 minutes. The motion was seconded by Commissioner Louise Powell. All were in favor- Aye and the motion carried.

Unfinished Business:

There was one item under unfinished business to be brought before the board in the June meeting. In the March meeting, the SPHA Board of Commissioners requested a payment of \$ 150.00 for each SCAC rental and after the Elderly board was given financials and had discussions regarding this request, Commissioner Louise Powell made a motion to leave the activity center rental fee to be left as is and no payment given to the SPHA. The motion was seconded by Commissioner Charlene Hudson. All were in favor-Aye and the motion was so ordered.

New Business:

There was no new business to be brought before the board in the June meeting.

Commission Reports, Comments, Questions:

Chairman Vinson asked questions regarding financials and vendors paid by the South Pittsburg Elderly Housing under Commission questions. In addition Chairman Vinson

asked about Management Fee payments and had a few questions regarding the Board Operating Statements. Director Cross stated that she would find out information regarding the financial questions and she would email the board the answers, as well as send the board copies of the monthly management fees.

Director Lisa Cross notified the board that due to the general fund growing well, it would most likely be the decision of the SPHA Board of Commissioners to vote to move money into a CD again, in order to draw interest on the money until it was time to do more construction at Chester Powell.

Adjournment:

After there being no further business to come before the Board, upon duly made by Commissioner June Cooper and the motion was seconded by Vice Chairman Duke Raulston, the meeting was adjourned. The next meeting is scheduled for Thursday; September 7th, 2023 at 5:00 pm.

Approved by:_____

Respectfully Submitted:

_____ (Secretary)