

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday, July 17, 2023 at the office of the South Pittsburg Housing Authority.

Vice Chairman Shannon Duggar chaired the Board and called the meeting to order with the following members present:

Mary Faye Payne, Chairman (absent)
Shannon Duggar; Vice Chairman
Delorah Starkey, Commissioner
Lamar Jenkins, Commissioner
Jimmy Haley, Commissioner (absent)

Also present was Executive Director, Lisa Cross and PHM Jessica Kelley.

The Vice Chairman declared a quorum present and the meeting was open for business.

A resident of the SPHA was there to address the board of Commissioners and discuss lease violations and the result of a previous grievance hearing.

Commissioner Lamar Jenkins made a motion to approve the board agenda for the July 17, 2023 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 June 2023 meeting minutes. The motion for the approval of the June meeting minutes was seconded by Commissioner Delorah Starkey. All were in favor of approving the June 2023 regularly scheduled meeting minutes and the motion carried.

Commissioner Lamar Jenkins made a motion to approve the June 2023 financials. The motion was seconded by Commissioner Delorah Starkey. All were in favor of approving the June 2023 financials and the motion carried.

Unfinished Business:

There was one item under unfinished business regarding the Senior Activity Center. Due to not having a full board, this discussion has been postponed to the next board meeting.

New Business:

The first item under new business was the adoption of Resolution 993 as read:

RESOLUTION NO.: 993
A RESOLUTION TO AMEND THE SPHA LEASE AND ACOP TO INCLUDE
HOTMA CHANGES

RESOLVED, by the Board of Commissioners of the South Pittsburg Housing Authority, that

WHEREAS, HUD Regulation 24 CFR Parts 5,92,93,570,574,882,891,960,964,966,982 requires that the Housing Authority make numerous changes to the Lease and the Admissions and Continued Occupancy Policy (ACOP), including by not limited to: The Violence Against Women Act, Over-Income Residents, Alternative Non-Public Housing Rent, Over-Income Limits, Definition of Total Tenant Payment, Choice of Rent, Grounds for Termination of the Lease, Eviction and Community Service Requirements; and

WHEREAS, the Housing Authority has informed all residents of the proposed changes to the Lease and ACOP and provided a 30-day comment period; and

WHEREAS: It is the desire and intent of the Board of Commissioners to comply with HUD regulations,

Commissioner Lamar Jenkins made a motion to adopt Resolution 993: Resolution to Amend the SPHA Lease and ACOP (HOTMA). The motion was seconded by Commissioner Delorah Starkey. All were in favor of adopting Resolution 993-Aye and it was so ordered.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the South Pittsburg Housing Authority hereby approves and adopts the Lease and ACOP as presented on this 17th day of July, 2023.

Commission Reports, Comments, Questions:

Lisa Cross updated the board regarding the Exterior Renovation job that is being done at Old Jasper Road. She notified the board of the tentative schedule given to her by the contractor.

Lisa Cross asked for permission from the board for the staff to travel to the annual TAHRA conference in Gatlinburg, TN in September. She stated that the dates of travel may affect the date of the board meeting in September. Vice Chairman Shannon Duggar made a motion to approve travel for the staff that chooses to go in September. The motion was seconded by Commissioner Delorah Starkey. All were in favor-Aye and the motion was so moved.

Adjournment:

After no further business to be brought before the board, Commissioner Delorah Starkey 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:

Approved by:

Secretary

Chairman