

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; September 7, 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
Louise Powell, Commissioner
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 September 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 June Cooper made a motion to approve the June 2023 minutes. The motion was seconded by Commissioner Lyne Garman. 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 September meeting.

New Business:

There was one item under new business for the September meeting. The board was approached and asked to give a donation to the City of SP for the 150 yr. Celebration. After discussion, Commissioner Louise Powell made a motion to donate \$ 1,000 from the Senior Activity Center account to the City of South Pittsburg for the 150 yr. Celebration. The motion was seconded by Commissioner Angela Green. All were in favor-Aye and the motion was so ordered.

Commission Reports, Comments, Questions:

Director Lisa Cross stated that the only item she wanted to discuss in the meeting was the vacancy at Chester Powell Apartments. She stated that there is only one vacancy, due to eviction, and that the unit should be ready for move-in at the end of next week, as the next applicant has already been contacted about moving in. Commissioner June Cooper asked that Director Cross bring before the SPHA board, for money to be moved from Operating to a CD. Director Cross stated that she would add that to the agenda for the next SPHA meeting. There was no other discussion under commission comments or reports.

Adjournment:

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

Approved by: _____

Respectfully Submitted:

_____ (Secretary)