

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; November 7, 2024 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
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 November meeting. The motion was made by Commissioner Lyne Garman and seconded by Commissioner Louise Powell. 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 Louise Powell made a motion to approve the August 2024 minutes. The motion was seconded by Commissioner Charlene Hudson. All favor- Aye and the motion carried.

Unfinished Business:

There was no old business to be brought before the board in the November meeting. However, Commissioner Lyne Garman asked about the planters to see if they were going to be moved to Chester Powell and Director Cross stated that yes, they would be moved in the Spring before planting season. There was also a comment regarding the cleanliness of the Senior Activity Center before events. It doesn't seem to be getting cleaned as it should between events. Chairman Vinson stated that he would look into that.

New Business:

There was one item to be discussed in the November meeting. Director Lisa Cross stated that after a discussion with the Chairman, we agreed that it would be best to have an Attorney to represent the Elderly board, due to the resignation of previous Attorney Jay Blevins. After discussion regarding several conflicts of interest, Lia Cross stated that she

would call Attorney Sarah Bible Willis to see if she would represent the Elderly Housing Board, on an as needed basis only.

Commission Reports, Comments, Questions:

Director Lisa Cross stated that she had a couple of things to update the board on. She stated that there was an issue with the Elevator at Chester Powell and that it appears we are going to have to replace the doors to the elevator. Secondly, she stated that she would be sending over an invoice for approval to pay Quality Glass for repairs on the back side of the building having water blowing in the windows after a hard rain. Lastly, Director Cross stated that she would be looking into getting a new truck for Chester Powell because of the age and condition of the current Maintenance vehicle. The purchase would be made by the State contract.

Adjournment:

After there being no further business to come before the Board, upon duly made by Commissioner Lyne Garman and the motion was seconded by Commissioner Charlene Hudson, the meeting was adjourned.

Respectfully Submitted:

(Secretary)

Approved by: _____
(Chairman)