

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday; April 21, 2025 at the office of the South Pittsburg Housing Authority.

Chairman Mary Faye Payne chaired the Board and called the meeting to order with the following members present:

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

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

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

Chairman Mary Faye Payne called for a motion to approve the meeting agenda for the April 21, 2025 meeting. Commissioner Lamar Jenkins made a motion to approve the board agenda for the April 21, 2025 meeting. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the board agenda and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the meeting minutes from March 2025, with a typo revision. Vice Chairman Shannon Duggar made a motion to approve the March 2025 meeting minutes. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the minutes. Aye and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the financials for March 2025. Commissioner Lamar Jenkins made a motion to approve the March 2025 financials. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the March financials and the motion carried.

Unfinished Business:

There was no unfinished business to be discussed at the April meeting.

New Business:

The first item under new business was the approval to purchase four new Maintenance trucks, three for public housing and one for Elderly. Commissioner Lamar Jenkins made the motion to purchase four trucks from Donahoo Chevrolet, as the lowest bidder. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of purchasing the four new trucks, Aye and the motion was so ordered.

Commission Reports, Comments, Questions:

There were a few items of discussion at the April meeting, including the new rock entrance sign, annual scholarship, discussion of cornbread festival, use of CD money to do more Exterior Renovations and firearms policy.

Adjournment:

After no further business to be brought before the board, Commissioner Lamar Jenkins made a motion to adjourn the meeting. The motion was seconded by Commissioner Jane Pellam. All were in favor and we stand adjourned.

Respectfully Submitted:

Approved by:

Secretary

Chairman