

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday; May 18, 2026 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  
Lamar Jenkins, Commissioner (absent)  
Dennis Alexander, Commissioner  
Randi Wigfall, 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 with amendment to add one item under new business for the May 18, 2026 meeting. Commissioner Dennis Alexander made a motion to approve the board agenda for the May 18, 2026 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 minutes from the April 2026 meeting. Vice Chairman Shannon Duggar made a motion to approve the April 2026 meeting minutes. The motion was seconded by Commissioner Randi Wigfall. 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 April 2026. Vice Chairman Shannon Duggar made a motion to approve the April 2026 financials. The motion was seconded by Commissioner Dennis Alexander. All were in favor of approving the April financials and the motion carried.

**Unfinished Business:**

There was no unfinished business to be discussed at the May 2026 meeting.

**New Business:**

The only item of new business for the May meeting was regarding the current banking situation. Lisa Cross notified the board of an issue that came up with Tower Community Bank and a teller notifying the SPHA that she could no longer assist them due to a conflict of interest being placed on the Elderly Housing Board of Commissioners. Lisa Cross notified the SPHA Board of Commissioners of the issue and there being a conflict of interest and due to the short staff at Tower Bank, there could be

days where we would be unable to do business at their bank and it is a policy of the SPHA to do a deposit daily.

After discussion, Commissioner Dennis Alexander made a motion to move all six (6) accounts from Tower Community Bank to Builtwell Bank and to keep Chairman Mary Faye Payne and Vice Chairman Shannon Duggar as signatories on all checks. The motion was seconded by Commissioner Randi Wigfall. All were in favor- Aye and the motion was so ordered.

**Commission Reports, Comments, Questions:**

Director, Lisa Cross notified the Board of Commissioners about the upcoming Exterior Renovation contracts beginning of construction dates.

**Adjournment:**

After no further business to be brought before the board, Vice Chairman Shannon Duggar made a motion to adjourn the meeting. The motion was seconded by Commissioner Randi Wigfall. All were in favor and we stand adjourned.

Respectfully Submitted:

Approved by:

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Secretary

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Chairman