**South Pittsburg Housing Authority** August 17, 2026

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday; August 17, 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
Dennis Alexander, Commissioner (absent)
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 for the August 17, 2026 meeting. Commissioner Lamar Jenkins made a motion to approve the board agenda for the August 17, 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 July 2026 meeting. Commissioner Lamar Jenkins made a motion to approve the July 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 July 2026. Commissioner Lamar Jenkins made a motion to approve the July 2026 financials. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the July financials and the motion carried.

**Unfinished Business:**

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

**New Business:**

There were a couple of items under new business for the August meeting.

The first item of new business was the need for an Elderly Budget Revision for the FYE 2026. Vice Chairman Shannon Duggar made a motion to approve a budget revision for the Elderly budget for FYE 2026. The motion was seconded by Commissioner Lamar Jenkins. All were in favor or approving the budget revision. The motion was carried.

The second item of new business was the addition of a signatory for all SPHA and Elderly accounts and CD's. Chairman Mary Faye Payne stated that she had discussed with Commissioner Randi Wigfall the need for an additional signatory and that she was willing to do so. Vice Chairman Shannon Duggar made a motion to approve adding Commissioner Randi Wigfall to all checking, savings and CD for both the Public Housing and Elderly entities. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of adding Commissioner Randi Wigfall to all accounts, Aye. The motion was so ordered.

The last item under new business was the approval for Lisa Cross to sign a contract with Mid Atlantic Construction Company for the Elderly Interior Renovation contract in the amount of $ 731,561.25. The motion was made by Vice Chairman Shannon Duggar. The motion was seconded by Commissioner Lamar Jenkins. All were in favor, Aye and the motion was so ordered.

**Commission Reports, Comments, Questions:**

Director Lisa Cross updated the board of the construction in progress of the exterior renovations, as well as the upcoming interior renovations at Chester Powell.

**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 Randi Wigfall. All were in favor and we stand adjourned.

Respectfully Submitted: Approved by:

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Secretary Chairman