

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; November 2, 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 (absent)
Louise Powell, Commissioner
Angela Green, Commissioner (absent)

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 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 Louise Powell made a motion to approve the September 2023 minutes. The motion was seconded by Commissioner Charlene Hudson. All favor- Aye and the motion carried.

Unfinished Business:

There was one item under unfinished business to be brought before the board in the November meeting. There was a brief discussion regarding the SCAC. Chairman Vinson stated that the SCAC rentals of the Activity Center would go to the City of South Pittsburg as of January 1, 2024. He stated that there would be a workshop to discuss the logistics of the transition. Vice Chairman Duke Raulston made this into a motion. The motion was seconded by Commissioner Charlene Hudson. All were in favor-Aye and the motion was so ordered.

New Business:

There was one item under new business for the November meeting. The new business was the approval to sign a new Management Agreement with the South Pittsburg Housing Authority for the Management of the Chester Powell Apartments. Commissioner Louise Powell made a motion to execute the new Management

Agreement with the SPHA. The motion was seconded by Vice Chairman Duke Raulston. All were in favor-Aye and the motion was moved. Chairman Bobby Vinson executed the Agreement.

Commission Reports, Comments, Questions:

Director Cross gave a brief update on a recent death and complaint from Chester Powell.

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.

Approved by: _____

Respectfully Submitted:

_____ (Secretary)