

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 4:30 p.m. on Thursday; February 8, 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
Charlene Hudson, Commissioner
June Cooper, Commissioner (absent)
Lyne Garman, Commissioner (absent)
Louise Powell, Commissioner (absent)
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 February meeting. The motion was made by Vice Chairman Duke Raulston and seconded by Commissioner Charlene Hudson. 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; however, he stated there was an amendment needed for the minutes. Lisa Cross stated that she would amend those minutes, so Chairman Vinson called for a motion to approve the minutes from the previous meeting, with the amendment. Vice Chairman Duke Raulston made a motion to approve the November 2023 minutes with the amendment. The motion was seconded by Commissioner Charlene Hudson. All favor- Aye and the motion carried.

Unfinished Business:

There was no unfinished business to be brought before the board in the February meeting.

New Business:

There was one item under new business for the February meeting. The new business was the use of the SCAC checking account. Vice Chairman Duke Raulston made a motion for the City to write a check to the SCAC account once a month to be deposited into the current SCAC account. The motion was seconded by Commissioner Charlene Hudson. All were in favor for the City to write a check to the SCAC account and it be deposited into the current account. All were in favor-Aye and the motion was moved.

Chairman Vinson discussed the maintenance of the SCAC and the clean-up after rentals. Lisa Cross stated that she would be sure that regular maintenance and stocking would be getting done by Jimmy Haley. Vice Chairman Duke Raulston made a motion to charge a \$ 50.00 clean up fee for each SCAC rental. The motion was seconded by Commissioner Charlene Hudson. All were in favor, Aye and the motion carried. Chairman Vinson stated that he would reach out to the City to see if their maintenance staff would like that clean up fee before trying to find anyone else to do the clean up after rentals.

Commission Reports, Comments, Questions:

None.

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 Charlene Hudson, the meeting was adjourned.

Respectfully Submitted:

(Secretary)

Approved by: _____
(Chairman)