

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday, February 26, 2024 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
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. Commissioner Lamar Jenkins made a motion to approve the board agenda for the February 26, 2024 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 the January 2024 meeting. Commissioner Jane Pellam made a motion to approve the meeting minutes from the January 2024 meeting. The motion was seconded by Commissioner Lamar Jenkins. All were in favor-Aye and the motion carried.

Commissioner Lamar Jenkins made a motion to approve the January 2024 financials. The motion to approve the January financials was seconded by Commissioner Delorah Starkey. All were in favor of approving the January 2024 financials and the motion carried.

Unfinished Business:

There was one item for discussion under unfinished business. The board discussed the Annual Scholarship, approved the draft with one change and asked that the awarding of the Scholarships be placed on the April board agenda.

New Business:

There was no new business to be discussed under new business.

Commission Reports, Comments, Questions:

There were two items to be discussed under commission reports, comments. Director Cross notified the board that she had received a bid for a CD from Tower Community Bank and one from Builtwell Bank and that Tower Community Bank won the bid and a \$ 400,000 CD was purchased from Tower. Secondly, Lisa Cross stated that she would like to travel to a conference in Nashville in March and needed board approval for the travel. Commissioner Jane Pellam made a motion to approve Lisa Cross' travel. The motion was seconded by Commissioner Lamar Jenkins. All were in favor- Aye and the motion carried. Chairman Mary Faye Payne asked that the approval for travel be placed on the March agenda.

Adjournment:

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

Respectfully Submitted:

Approved by:

Secretary

Chairman