The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 4:00 p.m. on Thursday; May 9, 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 (absent)
Charlene Hudson, Commissioner
June Cooper, Commissioner (absent)
Lyne Garman, Commissioner
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 May meeting. The motion was made by Commissioner Charlene Hudson and seconded by Commissioner Louise Powell. 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 Lousie Powell made a motion to approve the February 2024 minutes. The motion was seconded by Commissioner Lyne Garman. All favor- Aye and the motion carried.

## **Unfinished Business:**

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

## **New Business:**

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

## **Commission Reports, Comments, Questions:**

Chairman Bobby Vinson asked Director Cross about the floor scrubber, which was requested as a purchase for cleaning both the Activity Center floor and Chester Powell. Director Cross stated that the scrubber has been ordered, as well as additional cleaning pads and cleaner for the scrubber. Director Cross notified the board of an upcoming REAC inspection on May 23<sup>rd</sup> as well as notifying the board of the lack of payment from the City for the rentals. Only one payment has been made from January for the rentals

of the Activity Center. Chairman Bobby Vinson said that he would discuss with the City officials and find out about the payments from the previous months.

## **Adjournment:**

After there being no further business to come before the Board, upon duly made by Commissioner Louise Powell and the motion was seconded by Commissioner Lyne Garman, the meeting was adjourned.

Respectfully Submitted:	
(Constant)	
(Secretary)	Approved by:
	(Chairman)