

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; August 1, 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  
Lyne Garman, Commissioner  
Louise Powell, Commissioner  
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 August meeting. The motion was made by Commissioner Louise Powell 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. Chairman Vinson called for a motion to approve the minutes from the previous meeting. Commissioner Charlene Hudson made a motion to approve the May 2024 minutes. The motion was seconded by Commissioner June Cooper. All favor- Aye and the motion carried.

**Unfinished Business:**

There was one item to be discussed in the August meeting. Director Lisa Cross updated the board on the situation with the City of SP and the Senior Activity Center. She stated that the City was up to date on payment through June 2024.

**New Business:**

There was no new business to be brought before the board in the August meeting.

**Commission Reports, Comments, Questions:**

Chairman Bobby Vinson asked Director Cross to update everyone on the floor scrubber and Director Cross stated that it was doing great and being used often. Lisa Cross noted Attorney Jay Blevins resigning from his position from the Elderly Board. She also notified the board about the REAC inspection and additional work that is being done at Chester Powell, including painting, repairing doors, and landscaping. Lastly, Director

Cross notified the board that the Rotaract Club had given permission to move the planters at the Activity Center. Director Cross stated that only one planter is going to be used at Chester Powell and that there would be two additional planters left. Commissioner Louise Powell stated that she was aware of a need for the two planters at Unity Community Church. Due to that need, Commissioner Lyne Garman made a motion that the additional two planters be donated to Unity Community Church. The motion to donate these was given by Commissioner June Cooper. Both Commissioner Angela Green and Louise Powell abstained from voting, due to a conflict of interest; however, with four votes, the motion passed and was so ordered.

**Adjournment:**

After there being no further business to come before the Board, upon duly made by Commissioner Charlene Hudson and the motion was seconded by Commissioner Louise Powell, the meeting was adjourned. The next meeting will be held on Thursday November 1<sup>st</sup>, 2024.

Respectfully Submitted:

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( Secretary)

Approved by: \_\_\_\_\_  
(Chairman)