

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Tuesday; January 21, 2025 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 January 21, 2025 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 November 2024. Vice Chairman Shannon Duggar made a motion to approve the November 2024 meeting minutes. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the minutes. Aye and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the financials for November 2024. Commissioner Lamar Jenkins made a motion to approve the November 2024 financials. The motion was seconded by Commissioner Delorah Starkey. All were in favor of approving the November financials and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the December 2024 financials. Commissioner Lamar Jenkins made a motion to approve the December 2024 financials. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving December financials and the motion carried.

Unfinished Business:

There was no unfinished business to be discussed at the January meeting.

New Business:

There was only one item under new business for the January meeting. Director Cross discussed with the board that it was time for the contract for A/E Services to be bid out

and after doing an evaluation of the four companies that submitted their qualifications, it was requested that the SPHA sign a contract with TAC (The Architectural Collaborative). Commissioner made a motion to approved TAC to be the new A/E firm for the SPHA. The motion was seconded by Commissioner Delorah Starkey. All were in favor, Aye and the motion was so ordered.

Commission Reports, Comments, Questions:

Director Cross notified the board about the Exterior Renovation/ADA contract. In addition, Director Cross handed out a copy of the 2025 Scholarship, TAHRA workshop information and the FYE 2024 Audits for the Board of Commissioners to look over.

Adjournment:

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

Respectfully Submitted:

Approved by:

Secretary

Chairman