

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Tuesday; February 18, 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 February 18, 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 January 2025. Commissioner Lamar Jenkins made a motion to approve the January 2025 meeting minutes. The motion was seconded by Vice Chairman Shannon Duggar. 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 January 2025. Commissioner Lamar Jenkins made a motion to approve the January 2025 financials. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the January financials and the motion carried. In addition, Chairman asked Lisa Cross to get bids for a 100,000 CD for the Management Fee account as well.

Unfinished Business:

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

New Business:

There was no new business to be discussed at the February meeting.

Commission Reports, Comments, Questions:

Director Cross notified the board about the Exterior Renovation/ADA contract. In addition, Director Cross asked the Commissioners if they had any questions or changes

that they suggested for the Scholarship application. No changes were needed so it will be sent as is.

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