

The Board of Commissioners of the South Pittsburg Elderly Housing met for a scheduled meeting at 5:00 p.m. on Thursday; March 6, 2025 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
Charlene Hudson, Commissioner (absent)
June Cooper, Commissioner
Lyne Garman, Commissioner (absent)
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 March meeting. The motion was made by Commissioner Louise Powell and seconded by Vice Chairman Duke Raulston. 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 with an amendment to correct Lisa Cross' name spelling. Commissioner Louise Powell made a motion to approve the November 2024 minutes with the amendment. The motion was seconded by Vice Chairman Duke Raulston. All favor- Aye and the motion carried.

Unfinished Business:

The only item to be discussed under old business was the need for legal representation. Lisa Cross stated that she had reached out to Sarah Bible Willis to see if she would be interested in representing the Elderly board on an as needed basis and Mrs. Willis respectfully declined. Due to there being many conflicts of interest locally, Commissioner Louise Powell made a motion to request Jennifer Mitchell of Dunlap to represent the Elderly board on an as needed basis. The motion was seconded by Vice Chairman Duke Raulston. All were in favor-Aye and the motion was so ordered.

New Business:

There was no new business to be discussed in the March meeting.

Commission Reports, Comments, Questions:

Director Lisa Cross gave a couple of updates regarding the purchasing of a vehicle, the status of the elevator, occupancy and inspections. Commissioner June Cooper stated that she had spoken with Jerry White and he was interested in possibly doing a show for the Elderly. Lisa Cross asked Commissioner Cooper to get the contact information for Mr. White and that she would have our Administrative Assistant, Kathy White set that up with him. Lastly, Lisa Cross wanted to acknowledge the passing of Commissioner Powell's husband and suggest that the Elderly board do a donation from the SCAC account to MARC as a memorial for Jack Powell. Vice Chairman Duke Raulston made a motion to approve a \$ 1,000 donation to MARC in memory of Jack Powell. The motion was seconded by Commissioner June Cooper. All were in favor-Aye and the motion was so ordered.

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 Vice Chairman Duke Raulston, the meeting was adjourned.

Respectfully Submitted:

(Secretary)

Approved by: _____
(Chairman)