

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday; May 19, 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 (absent)  
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 for the May 19, 2025 meeting. Commissioner Lamar Jenkins made a motion to approve the board agenda for the May 19, 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 April 2025. Commissioner Lamar Jenkins made a motion to approve the April 2025 meeting minutes. The motion was seconded by Commissioner Jane Pellam. 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 April 2025. Commissioner Lamar Jenkins made a motion to approve the April 2025 financials. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the April financials and the motion carried.

**Unfinished Business:**

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

**New Business:**

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

**Commission Reports, Comments, Questions:**

There were a few items of discussion at the May meeting, including the firearms registration, lease that includes firearms policy, FYE 2026 budget items and employee bonuses. Commissioner Lamar Jenkins made motion to give all employees a \$ 1500.00

bonus from the Management Fee account. The motion was seconded by Vice Chairman Shannon Duggar, all were in favor- Aye and the motion was so ordered.

**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 Jane Pellam. All were in favor and we stand adjourned.

After a brief discussion, Chairman Mary Faye Payne re-opened the meeting for an item of business. Chairman Mary Faye Payne made a motion for Lisa Cross to get bids for a 12 month, \$ 200,000 CD for the Elderly Housing Account. The motion was seconded by Commissioner Lamar Jenkins. All were in favor-Aye and the motion was so ordered.

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

Respectfully Submitted:

Approved by:

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Secretary

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Chairman