

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday; August 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 (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 August 18, 2025 meeting. Commissioner Lamar Jenkins made a motion to approve the board agenda for the August 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 June 2025. Commissioner Lamar Jenkins made a motion to approve the June 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 June 2025. Commissioner Lamar Jenkins made a motion to approve the June 2025 financials. The motion was seconded by Vice Chairman Shannon Duggar. All were in favor of approving the June financials and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the financials for July 2025. Vice Chairman Shannon Duggar made a motion to approve the July 2025 financials. The motion was seconded by Commissioner Lamar Jenkins. All were in favor of approving the July financials and the motion carried.

**Unfinished Business:**

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

**New Business:**

There was no new business to be discussed at the August meeting, although acknowledging the Elderly CD was approved and paid.

**Commission Reports, Comments, Questions:**

There were a few items of discussion at the August meeting. Director Cross notified the board that HUD canceled a nationwide contract for REAC inspections for the remainder of 2025; therefore, the SPHA will not have an inspection for 2025. In addition, Director Cross stated that the contract for HVAC, roofs, and Exterior Renovations would be bidding in about a month.

**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.

Respectfully Submitted:

Approved by:

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Secretary

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Chairman