

The Board of Commissioners of the South Pittsburg Housing Authority met for a special called meeting at 12:00 p.m. on Wednesday; October 22, 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 (absent)
- Lamar Jenkins, Commissioner (absent)
- Jane Pellam, Commissioner
- Dennis Alexander, Commissioner

Also present was Executive Director, Lisa Cross.

The Chairman declared a quorum present and the meeting was open for business.

Chairman Mary Faye Payne called for a motion to approve the board agenda. Commissioner Jane Pellam made a motion to approve the board agenda for the October 22, 2025 special called meeting. The motion was seconded by Commissioner Dennis Alexander. All were in favor of approving the board agenda and the motion carried.

New Business:

Chairman Mary Faye Payne called for a motion to approve Executive Director, Lisa Cross, to sign a contract with Abbott Enterprise for the Roof Replacement Contract. Commissioner Jane Pellam made a motion to approve the contract signing. The motion was seconded by Commissioner Dennis Alexander. All were in favor- Aye and the motion was so ordered.

Chairman Mary Faye Payne called for a motion to approve Executive Director, Lisa Cross, to sign a contract with Tennessee Home Solutions for the HVAC Replacement Contract. Commissioner Dennis Alexander made a motion to approve the contract signing. The motion was seconded by Commissioner Jane Pellam. All were in favor- Aye and the motion was so ordered.

Adjournment:

After no further business to be brought before the board, Commissioner Dennis Alexander 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:

Secretary

Chairman