

GARNETT HOUSING AUTHORITY

October 10, 2022

Members present: Steve Spring, Ron Zimmerman, Butch Rocker, Susan Stanton and Betts Abraham. Karlyn Hulett, Housing Director, also attended the meeting.

Minutes of the September 12, 2022 meeting were read and approved by the board.

Growing Garnett presented a short video about their Heart and Soul statements.

Karlyn gave the following report:

- Auditors have finished with the audit. You all have copies of the 2021 Audit.
- Ron Zimmerman stated he is not going to be renewing his board term. Susan Stanton stated she would be renewing, but is no longer interested in being the secretary. Come January we need to look at positions possibly. Angela Cowan stated she would be willing to come in to take minutes as long as she can use a voice recorder to get accurate minutes.
- Need to replace a furnace and AC in Parkside Place 2. It is literally worn out. It is an original one. Having Wolken do it, but he did warn me the prices went up some and after the first of the year there will be another price hike.
- Current vacancies: PS #1-7 PS #2-4 PPN-0

The board went into executive session at 7:35pm.

The board reconvened at 7:45pm.

Betts Abraham made a motion to pay the bills. Ron Zimmerman Seconded his motion. The board approved.

The board looked over the financial reports.

Meeting adjourned.