GARNETT HOUSING AUTHORITY

February 10, 2020

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

Chris Weiner, City Manager, was present at the meeting to discuss a feasibility study.

Minutes of the previous meeting were read and approved by the board.

Karlyn gave the following report:

- The city manager called on February 3 to let her know the city commissioners decided all advisory board terms will renew on 1-1 of any given year. For example, Karlyn's term was to renew/expire o 6-1-20. It will be extended to 12-31-2020 and renew 1-1-2021 if approved by the city commission. Therefore, some terms may be extended depending on when they were set to originally be up.
- Rent adjustment for Parkside 1 for effective date of 6-1-2020.
- We have begun to use the time clocks but the entire system isn't working compatibly with the city's software program. We won't get full access to the time clocks until sometime next month
- Parkside 1 re-evaluations first steps have begun with the letters being completed.
- We are almost finished with Parkside 2 re-evaluations. There are only a few left to get some third party information from.
- Current vacancies 1-13-2020 #1-2 #2-1 PPN-0

The board went into executive session at 7:45.

The board reconvened at 7:55.

Ron made a motion to pay the bills. Betts seconded his motion. The board approved.

Meeting adjourned.