

GARNETT HOUSING AUTHORITY

August 12, 2019

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

Betts Abraham, Vice Chairperson, presided over the meeting in Steve's absence.

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

Karlyn gave the following report:

- Terry Solander will review our by-laws.
- Ron Zimmerman's term on the board was up on June 28th.
- Auditor came on August 1, 2019.
- Wolken Plumbing and Heating gave a quote for a tub shower conversion for Parkside 1 apt. 100.
- Jim Cooper called wanting to know about the outstanding debt for PPN. He feels due to the waiting list and the amount of property the Housing Authority has, it is vital we build more.
- Karlyn will be attending the Housing Conference on September 16-19th in Wichita.
- Current vacancies #1-1 #2-0 PPN-1 waiting list of 26 (several have stated they just want to get on the list but are not ready to move for at least 2 or more years).

Terry Solander didn't attend the meeting.

The board discussed the need for more apartments and decided we should wait a couple more years before this decision was made.

Ron is interested and agrees to maintain his position on the board.

The board went into executive session at 7:25.

The board reconvened at 7:45.

Ron moved we pay the bills. Betts seconded his motion. It was approved by the board to pay the bills.

Meeting adjourned.