

GARNETT HOUSING AUTHORITY

Garnett Housing Authority Board Meeting August 14, 2023, Garnett Housing Office @ 7pm.

CALL TO ORDER: Steve Spring @ 7:02pm.

BOARD MEMBERS PRESENT: Steve Spring, Butch Rocker, Casey Smith. Karlyn Hulett Housing Director and Angela Cowan Executive Assistant also attended the meeting.

ABSENT: Betts Abraham and Mike Burns

APPROVE MEETING MINUTES OF July 10, 2023. Motion to approve the minutes of July 10, 2023 by Casey Smith. Seconded by Butch Rocker. All in favor (3-0) Opposed (0) Motion carried

MOTION TO PAY THE BILLS by Casey Smith. Seconded by Butch Rocker. All in favor (3-0) Opposed (0) Motion carried

REPORT OF THE EXECUTIVE DIRECTOR: Given by Karlyn Hulett

Karlyn stated the audit is in full swing.

We are scheduled for the MOR (Management Operations Review) for Tuesday August 15, 2023. KHRC will be here all day that day.

Karlyn stated she met with Elliott Insurance out of Paola. They are in the process of seeing if they can find something better for the insurance coverage. At this time she hasn't heard anything back on that.

The Survey information was gathered and a summary was completed by Karlyn and Angela for the Board Members to review. It was agreed that it should be tabled until all 5 Board members could be there for the review and discussion.

Motion to table the survey results until the September board meeting by Casey Smith. Seconded by Butch Rocker. All in favor (3-0) Opposed (0) Motion carried

Karlyn stated that she had spoken with the City regarding the dead tree outside of Parkside Place II. They have put it on their list of trees to be removed as soon as possible.

Karlyn stated there have been multiple plumbing issues. Parkside Place 1 there was a valve leak on one of the boilers. Parkside Place II had two water leaks in the hallway. Wolken's was called in for the repairs.

Current number of vacancies as of August 14, 2023 PS #1 – 9, PS #2 – 5, PPN - 1

Board went into Executive Session for tenant discussion @ 7:10pm for 10 minutes.

Board reconvened @ 7:20pm

Financials were reviewed and discussed.

MOTION TO ADJOURN @ 7:23pm by Casey Smith. Seconded by Butch Rocker. All in favor (3) Opposed (0) Motion carried

Minutes recorded by Angela Cowan Executive Assistant