

GARNETT HOUSING AUTHORITY

February 12, 2018

Board members present: Steve Spring, Betts Abraham and Susan Stanton. Butch Rucker was absent. The board welcomed new member, Ron Zimmerman.

Minutes of the previous meeting were read and approved.

Karlyn gave the following report:

- Susan Stanton's term as board member expired on January 8, 2018.
- Ron Zimmerman will replace Reed Richardson
- Reed was co-chair. We need to appoint someone to take his place or do a re-election of positions.
- We need a decision on stopping the fee from Park Plaza North to Parkside 1 and 2.
- The interview portion of Parkside 2 re-evaluations has been completed. Third party forms need to be completed and we need to get them back in a timely manner.
- Still waiting to hear a final approval from HUD for the annual adjustment of rent for Parkside 2.
- Have completed the new contract for Parkside 1 and submitted to HUD. Now we wait to get the approval.

Susan agreed to continue serving on the board.

Steve made a motion to appoint Betts as co-chair. Ron seconded his motion. The board approved.

Betts made a motion to stop the management fee from Park Plaza North to Parkside 1 and 2. Susan seconded her motion. The board approved.

The board went into executive session at 7:20.

The board reconvened at 7:25.

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

The board looked over the financial report.

Meeting adjourned at 7:30.

Recorded by Susan Stanton, Secretary