

GARNETT HOUSING AUTHORITY

October 10, 2016

Members present: Reed Richardson, Susan Stanton, Butch Rocker and Betts Abraham. Also attending were Joyce Martin, City Manager and Karlyn Hulett, Housing Director. Reed presided over the meeting in the absence of Steve Spring.

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

Karlyn gave the following report:

- The driveway at Parkside Place has been looked at and the city is going to repair it when they get time.
- Auditors report completed and copies were given to board members.
- Parkside 1 tenants would like a pop machine in the building. A machine can be purchased from a local resident for \$100. We would be responsible for stocking and dealing with issues that might arise with the machine.
- A new TV has been purchased for Parkside 2 to replace the one that is going bad.
- New Christmas wreaths have been purchased for PPN to replace the old ones that are wore out.
- Adamson Brothers have been contacted to replace 2 units in Parkside 1 and 2. They plan to install them within the next 2 weeks.

After some discussion, Butch made a motion to deny the request for a pop machine. Betts seconded his motion. The motion was approved by the board.

The board went into executive session at 7:39.

The board reconvened at 7:55.

Betts moved to pay the bills. Susan seconded. The board approved.

Joyce presented the financial report.

Meeting adjourned at 8:05.

Recorded by Susan Stanton, Secretary