

GARNETT HOUSING AUTHORITY

December 10, 2018

Members present: Steve Spring, Butch Rocker, Betts Abraham and Susan Stanton. Ron Zimmerman was absent. Also attending the meeting was Karlyn Hulett, Housing Director.

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

Karlyn gave the following report:

- Management Operations Review (HUD) Inspections for Parkside Place 1 and 2 will occur on December 11th.
- Beginning in January, we will begin Parkside Place 2 re-evaluations.
- Follow up to wages discussion at last meeting.
- Spoke with Terry Solander regarding board responsibilities
- Security cameras for Parkside 2
- Current vacancies as of 12/10/18

#1-2 #2-1 PPN-1(waiting list of 21)

Steve will get more information on wages.

Butch made a motion to purchase cameras. Betts seconded his motion. The board approved to purchase cameras for Parkside2.

Karlyn will email the current bylaws to the board members.

The boards went into executive session at 7:25.

The board reconvened at 7:55.

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

The board looked over the financial report.

Meeting adjourned at 8:00.

Recorded by Susan Stanton, Secretary