

GARNETT HOUSING AUTHORITY

April 8, 2019

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

Minutes of the previous meeting were read and approved.

Karlyn gave the following report:

- **Parkside 1 re-evaluations are in full swing. Waiting on a few items to return for the 3rd party verifications then we will be complete. These need to be done by May 1, 2019.**
- **Does the board want to write a policy for snow removal now?**
- **Terry Solander planning to attend the May meeting to go over Housing Resolution.**
- **The city manager would like the board to meet with a contractor from Ottawa regarding building another duplex for PPN.**

The board decided to hold off on the snow removal policy.

Karlyn will set up a meeting with the Ottawa contractor regarding the building of a duplex for PPN.

The board went into executive meeting at 7:20.

The board reconvened at 7:30.

Betts made a motion to pay the bills. Ron seconded her motion. It was approved by the board.

The board looked over the financial reports.

Meeting adjourned at 7:35.

Recorded by Susan Stanton, Secretary