

GARNETT HOUSING AUTHORITY

March 11, 2019

Members present: Steve Spring, Butch Rocker, Ron Zimmerman, Betts Abraham and Susan Stanton. Also attending the meeting were Karlyn Hulett, Housing Director, Chris Weiner, City Manager and Terry Solander, City Attorney.

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

Karlyn gave the following report:

- The REAC scores are back from HUD. Parkside 1 got a score of 91B and Parkside 2 got a score of 90C. A score of 90 is really good. From past inspections, if the score is higher than a 60, it has meant we will not have another inspection for at least 3 years.
- The annual OCAF or rent adjustment for Parkside 1 has been received. Steve signed all the necessary paperwork and the approval is back. Rent at Parkside 1 will go up \$13.00 a month. Fair market amount will go to \$508 effective June 1, 2019.
- Notice has been received from Interstate Elevator that effective 4-1-2019 our monthly fee will go up \$511.95. This is an increase of \$24.38 a month.
- Received a couple of quotes for a new copier. The copier in the office is getting old enough we can no longer get the toner for it.
- Received quotes from Wrights Construction for the replacement of the middle section of siding on Parkside 2. The quotes include materials and labor. The quotes vary in price due to the material and where they are purchased.
- A PPN tenant who gardens would like to burn it off this spring.
- Current vacancies as of 2/11/2019: #1-5 #2-0 PPN-waiting list of 19

Ron made a motion to purchase a new copier from Digital Connection. Butch seconded his motion. The board approved.

Butch made a motion to replace all of the middle sections on Parkside 2. Ron seconded his motion. The board approved.

The board discussed the garden burning. The tenant needs to get permission from the city on the day he wants to burn, have a water hose close by.

The board went into executive session at 8:20.

The board reconvened at 8:25.

Ron made a motion to pay the bills. Betts seconded his motion. It was approved.

Meeting adjourned at 8:35.

Recorded by Susan Stanton, Secretary