

## GARNETT HOUSING AUTHORITY

July 13, 2020

Members present: Steve Spring, Butch Rocker, Betts Abraham and Susan Stanton. Ron Zimmerman was absent.

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

Karlynn gave the following report:

- Management Operation Review is scheduled for July 15<sup>th</sup>. Same gal that did them last time is coming again.
- Received new building insurance from the same company. Rates did increase by \$5000 total for all three locations.
- Needed to renew One Site which is the software for HUD. It was renewed and locked in for 3 years. There was a slight increase but got a lower increase if we went for 3 years instead of year by year.
- Started receiving applications for maintenance position. Going to be proactive and try to get someone trained before Randy retires at end of year.
- Betts term on board expires 7/26/2020.
- Karlynn will be on vacation from July 18 through July 28.
- Current vacancies- #1-3 #2-3 PPN-2

Betts agreed to continue her term on the board.

The board went into executive session at 7:25.

The board reconvened at 7:50.

Betts made a motion to offer Angela a full time position beginning January 1, 2021. Butch seconded her motion. The board approved.

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

The board looked over the financial reports.

Meeting adjourned.