

GARNETT HOUSING AUTHORITY

May 8, 2017

Members present: Steve Spring, Reed Richardson, Butch Rocker, Betts Abraham and Susan Stanton. Also attending were Joyce Martin, City Manager and Karlyn Hulett, Housing Director.

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

Karlyn gave the following report:

- A satisfactory report was received on the MOR report. I have minor corrections to make and get the report with corrections mailed back to KHRC by the end of May.
- A form letter for Parkside Place 1 tenants needs Steve's signature. This is for the annual renewal of Parkside Place 1 contract. According to Laurie Fritz from Kansas Housing Corp, HUD wanted to ensure we got a good rating prior to giving a 20 year renewal as requested. Next year should be a 20 year approval.
- The annual Housing Conference in Wichita is August 23-25. It will cost \$742.50 for the conference and hotel. I will be leaving on the 22nd since it begins at 8 a.m. on the 23rd.
- All of Parkside Place 1 annual re-evaluations are completed.

The board went into executive session at 7:10.

The board reconvened at 7:15.

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

Joyce presented the financial reports.

Meeting adjourned at 7:25.

Recorded by Susan Stanton, Secretary