

Garnett housing Authority

December 12, 2017

Board members present: Steve Spring and Betts Abraham. Also, attending were, Karlyn Hulett, Housing Director and Angela Cowan, Executive Assistant.

Absent board members: Reed Richardson, Butch Rockers, and Susan Stanton.

Meeting called to order at 7:08 pm. Quorum was not established.

Minutes of November 13, 2017 were read and approved.

Gary Giczewski attended the meeting to discuss the sidewalk at Parkside place I. Gary met Greg Gwin and a tenant over at Parkside Place I. A tenant reported having water in the apartment. Since then Gary has learned that there is not a problem with water going into the tenant's apartment. Gary met with Farrel King from the street department. They would like to make the flow of water go away from the building. The sidewalk will be removed and adjust the plane which will make it more accessible into Parkside Place I. Gary wants to observe it over the winter months and see what it does. Steve Spring and Betts Abraham agreed.

Karlyn gave the following report:

- Jerrod, Gilmore, Phillips is the new auditor. They are out of Chanute Kansas. As of January 1, 2018 the new amount will be \$4,900.00.
- Annual evaluations for Parkside Place I have begun.
- Parkside Place I annual contract with HUD needs to be completed and returned to KHRC no later than January 31, 2018.
- As of April 1, 2018 Parkside Place I one bedroom will be \$562.00 and a two bedroom will be \$685.00 each month.
- Karlyn spoke with City Manager, Chris Weiner in regards to the internet provider. Chris said the City of Garnett is switching to Vyve. Karlyn, feels it isn't in the best interest for Garnett Housing to do so. Steve Spring and Betts Abraham agreed it is Garnett Housing should keep using Century Link.

The board went into executive session at 7:29 pm.

The board reconvened at 7:35 pm.

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

The board looked over the financial report. Karlyn explained that there have been some issues with the bills on the City Hall's end.

Meeting adjourned at 7:40 pm.

Recorded by Angela Cowan, Executive assistant