

GARNETT HOUSING AUTHORITY

July 12, 2021

Members present: Steve Spring, Ron Zimmerman, Betts Abraham, Butch Rocker and Susan Stanton. Karlyn Hulett, Housing Director, also attended.

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

Karlyn gave the following report:

- Storm damage from the storm on June 26<sup>th</sup> and 27<sup>th</sup> caused problems with the alarm panel in Parkside 2. The part that recharges the batteries is no longer working. We will be getting the panel replaced due to this.
- We renewed our property insurance with the same company we have used in the past. It did increase by \$500 for the first time in 4 years.
- Housing conference is virtual again this year. It will be in August. As of now, Angela and Karlyn will be attending.
- I have not heard of a day or time for the special meeting with the commissioners. I will let you know when I hear from them.
- I have a couple of vacation days set up for July 15-18. I will be taking off September 29<sup>th</sup> off as well.
- We will be short staffed the week of July 12-18 due to vacation days and previous engagements.
- There are 2 pine trees that need to be cut down. Maintenance will work on this the week of the 19<sup>th</sup>.
- Painting is still happening at PPN. The weather and Covid have played havoc with getting this done. There is still a lot to do. Two coats of paint will be put on as well as bad wood replaced and caulking done. Spoke with Warren Wright on July 9. He will do a final inspection of everything before it is completed.
- Discussion of PPN and waiting list.
- Current vacancies- #1-2 #2-1 PPN-0

The board went into executive session at 7:25.

The board reconvened at 7:30.

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

The board looked over the financial report.

Meeting adjourned.

## GARNETT HOUSING AUTHORITY

August 9, 2021

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

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

Karlyn gave the following report:

- Vvye TV has had increase due to going to Digital HD converter boxes. The new amount should show on the September bill. We need 77 boxes to meet all apartment needs.
- New Dialer installed into Parkside Place 1.
- Got Genco (Greg Gwin) to come out and take a look at the bridge between Parkside 2 and the office. It is in bad shape and need to be replaced. He gave us a quote. Karlyn opted for the aluminum at the price of \$824. It may take up to 5 weeks to replace.
- Follow up of the joint meeting with commission.
- Fire alarm board for Parkside 2 installed and working great.
- The Chief of Police has requested key boxes and a code for Parkside 1 and 2. These would be for emergency personnel.
- Current vacancies- #1-2 #2-0 PPN-0

The board went into executive session at 7:10.

The board reconvened at 8:00.

After some discussion, Butch made a motion to allow the tenants requesting permission to lay 160 sq. ft. of flooring. This flooring will be laid by the kitchen and dining room with the board paying the remaining amount as needed. The tenants will move their own furniture and find their own person to lay the flooring. Betts seconded his 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 report.

Meeting adjourned.