

GARNETT HOUSING AUTHORITY

March 13, 2017

Members present: Steve Spring, Reed Richardson, Betts Abraham, Butch Rocker 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:

- Approval for a special claim for Parkside 1 in the amount of \$758.00 was received.
- Annual reviews for Parkside 1 begin March 14th.
- Auditor forms need to be signed by all board members.
- Board members terms expiring soon: Butch Rocker 5/22/17 and Steve Spring 6/12/17.

Butch and Steve both agreed to continue to serve on the Housing Board.

All board members signed the auditor forms.

The board went into executive session at 7:10.

The board reconvened at 7:15.

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

Joyce presented the financial report.

Meeting adjourned at 7:30.

Recorded by Susan Stanton, Secretary