

GARNETT HOUSING AUTHORITY

September 12, 2016

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

- Have a quote for the big AC/Heating units in Parkside 1 and 2 from Tholens out of Iola.
- Bill Lickteig looked at the driveway at Parkside 1 and 2. He submitted a quote.
- Had Shawn Feuerborn come and look at the driveway for Parkside 1 and 2. He submitted a quote.
- Received a handicapped accessible stove for Parkside 2 apartment 306. It had a chip on it towards the back. This chip is minor so maintenance was able to use stove paint to cover it. Nebraska Furniture Mart refunded \$50.00 back due to this.
- Paperwork from Kansas Housing needs to be filled out.
- Angela and I attended the Kansas Housing Conference. We need to add the Equal Housing Opportunity sign to our sign on the front of the office.
- Received approval for special claims in the amount of \$758.00 for Parkside 1.

After looking over bids for AC/Heating Units, Butch made a motion to have Adamson install AC/Heating Units in Parkside 1 and 2. Reed seconded his motion. His motion was approved by the board.

After some discussion the board decided to look into getting driveway paved later. Reed made a motion to get the uneven pavement repaired. Butch seconded his motion. The motion was approved by the board.

The board went into executive session at 7:19.

The board reconvened at 7:40.

Susan moved we pay the bills. Reed seconded. The board approved.

Joyce presented the financial report.

Meeting adjourned at 7:45.

Recorded by Susan Stanton, Secretary