

GARNETT HOUSING AUTHORITY

November 19, 2018

Members present: Steve Spring, Susan Stanton and Butch Rocker. Ron Zimmerman and Betts Abraham were 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:

- No bylaws have been updated since the inception of the housing authority. Spoke with Terry Solander. He said he would be happy to help us update the bylaws.
- Board needs to discuss the salary of the Housing staff so we are in line with the rest of the city wages.
- Karlyn participated in an informational night at the Senior Center on November 8th. This was to inform family members about services for seniors.
- Received notice that the Kansas Housing Resource Center is starting the annual Operating Cost Adjustment Factor for Parkside Place 1.
- Hired Jeremy Wickwire as the new maintenance worker. He started on November 13th.
- Current vacancies as of 11/19/18

#1-2(have one in the works) #2-3(all 3 in the works) #3-1(waiting list of 21)

Karlyn will meet with Terry Solander to come up with a rough draft of bylaws.

The board discussed salaries. This was tabled until more information is available.

The board went into executive session at 7:20.

The board reconvened at 7:25.

Karlyn gave the board members copies of the audit.

Butch made a motion to pay the bills. Steve seconded his motion. The board approved.

Meeting adjourned at 7:30.

Recorded by Susan Stanton, Secretary