

GARNETT HOUSING AUTHORITY

November 4, 2019

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

Jim Cooper came to the meeting to express his concern for more apartments.

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

See attached extract regarding amendment of ByLaws.
Karlyn gave the following report:

- Cameras were installed in Parkside 1. One in each hallway showing the apartments.
- Lawnmower-we have spent a lot to get repairs done to the lawnmower we currently have. It has over 2000 hours on it and is wearing out. Since the summer we have spent approximately \$1700 on repairs. Have a quote for a new one.
- Auditors report
- Still don't have all the bills in so the bills report is incomplete.
- Follow up to snow removal policy-Steve
- Current vacancies #1-0 #2-0 PPN-0

Karlyn will get more quotes for lawnmower.

The board went into executive session at 8:00.

The board reconvened at 8:10.

Betts moved to pay the bills. Butch seconded. The board approved.

Meeting adjourned.

NOVEMBER MINUTES EXTRACT:

The Board next considered the matter of amending the By Laws of the Garnett Housing Authority, by the adoption of a fully restated set of By Laws. The chairman noted that this matter is on the agenda following adoption of a resolution calling for such election, adopted at the Board's October meeting. Written notice of such election has been given to each board member more than seven days prior hereto, as required by the present By Laws.

[Particulars of any discussion entered here]

After discussion, Bert Abraham moved and Ron Zimmerman seconded that the By Laws of the Garnett Housing Authority be amended as set forth in the full restatement thereof. Motion carried with 5 voting Aye; and 0 voting Nay. The chairman declared the restated By Laws to be adopted. The original document is presented for signature by each board member.