**GARNETT HOUSING AUTHORITY**

**Garnett Housing Authority Board Meeting January 8, 2024, Garnett Housing Office @ 7pm.**

**CALL TO ORDER:** Steve Spring @ 7:01pm.

**BOARD MEMBERS PRESENT:** Steve Spring, Butch Rocker, Mike Burns, Casey Smith, Mike Norman. Karlyn Hulett Housing Director and Angela Cowan Executive Assistant also attended the meeting.

**APPROVE MEETING MINUTES OF DECEMBER 11, 2023:** Motion to approve the minutes of December 11, 2024 by Mike Burns. Seconded by Butch Rocker. All in favor (5-0) Opposed (0) Motion carried

**MOTION TO PAY THE BILLS** by Casey Smith. Seconded by Butch Rocker. All in favor (5-0) Opposed (0) Motion carried

**REPORT OF THE EXECUTIVE DIRECTOR:** Given by Karlyn Hulett

New Board member Mike Norman was welcomed.

Election of officers: Casey Smith nominated Steve Spring as Chair. Mike Burns volunteered as Vice Chair. Casey Smith nominated Mike Norman as Secretary.

**MOTION TO APPROVE OFFICERS** by Casey Smith. Seconded by Butch Rocker. All in favor (5-0) Opposed (0) Motion carried.

Karlyn stated that annual evaluations are in full swing for Parkside Place II. Next week we start the interview process with each of the tenants to complete the paperwork.

Karlyn stated quotes were received from MEI, the current company that services the elevators, to upgrade our elevators to the new compliance regulations effective January 2025. There will have to be telephone and internet in the elevators. According to MEI, the current elevators are not compatible. It will cost $139,598.00 per elevator. After discussion it was decided to find out what the regulations are and to get additional quotes from other companies.

We are currently working on several applications for Parkside Place I and II.

Current number of vacancies as of January 8, 2024 are PS #1 – 9, PS #2 – 6, PPN – 0

Board went into Executive Session for tenant discussion @ 7:16pm

Board reconvened @ 7:30pm

Board reviewed and discussed the financials.

Meeting adjourned @ 7:31pm

Minutes recorded by Angela Cowan Executive Assistant