

GARNETT HOUSING AUTHORITY

January 14, 2019

Members present: Betts Abraham, Susan Stanton and Butch Rocker. Steve Spring and Ron Zimmerman were absent. Also attending the meeting was Karlyn Hulett, Housing Director.

Vice Chairperson, Betts Abraham, presided over the meeting in Steve's absence.

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

Karlyn gave the following report:

- In the past, the board has to either approve or make recommendations on raises for Housing staff.
- Annual evaluations have begun for Parkside 2. Parkside 1 will follow.
- Annual OCAF, the rent adjustment factor, for Parkside 2-rent is set to increase by \$15 for a 1 bedroom and \$18 for a 2 bedroom apartment. The board needs to choose to whether to accept the increase or decline this increase.
- The annual apartment inspections have been completed due to having a REAC inspections scheduled for February pending on government shut down.
- Security cameras for Parkside 2 have been purchased. Waiting for Century Link to install the internet so the cameras can be installed.

Butch made a motion to give the housing staff a 2% raise with the understanding we can revisit the possible restructuring of the salary schedule for Garnett Housing Authority employees. Susan seconded the motion. It was approved by the board.

Betts moved we decline the rent increase for Parkside 2. Butch seconded her motion. It was approved.

The board went into executive session at 7:35.

The board reconvened at 7:50.

Betts moved we pay the bills. Butch seconded. It was approved.

The board looked over the financial reports.

Meeting adjourned at 8:00.

Recorded by Susan Stanton, Secretary