

## **GARNETT HOUSING AUTHORITY**

**Garnett Housing Authority Board Meeting July 10, 2023, Garnett Housing Office @ 7pm.**

**CALL TO ORDER:** Betts Abraham 7:05pm.

**BOARD MEMBERS PRESENT:** Butch Rocker, Betts Abraham, Mike Burns, Casey Smith. Karlyn Hulett Housing Director, Angela Cowan Executive Assistant, and Garen Hunt Maintenance also attended the meeting.

**ABSENT:** Steve Spring Chairman

**APPROVE MEETING MINUTES OF June 12, 2023.** Motion to approve the minutes of June 12, 2023 by Casey Smith. Seconded by Mike Burns. All in favor (4-0) Opposed (0) Motion carried

**MOTION TO PAY THE BILLS** by Mike Burns. Seconded by Casey Smith. All in favor (4-0) Opposed (0) Motion carried

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

Karlyn stated that the customer satisfaction survey was given out on June 23<sup>rd</sup> to each tenant. Locked boxes were placed in each of the three areas for them to be returned. The boxes were picked up on July 6, 2023. The board decided that Karlyn and Angela go through them and get it tallied up. Have findings ready for the August Board Meeting.

Vintage Park of Osawatomie is providing an Ice Cream Social on July 13<sup>th</sup> @ 1:30pm. It is taking place in the community room at Parkside Place II and at the club house at PPN. Everyone is invited.

Karlyn stated that today is the last day for the property insurance. The Broker that has handled this for 10 years is having a hard time finding insurance coverage due to the pull cord system and the roofs on Parkside Place I and II. He was able to get coverage that has a 90 day period that allows the broker to continue to look for a company that is right for Garnett Housing Authority without a penalty. Mike stated he thinks we need to look for a new broker and would like to check with Elliot insurance in Paola KS. The board all agreed that Elliott Insurance could be contacted for quote.

Karlyn stated that she is registered for the Housing Conference.

There is a large tree that is dead on the north side of Parkside Place II. It will be removed soon.

Current number of vacancies as of July 10, 2023 PS #1 – 9, PS #2 – 5, PPN – 0

Board went into Executive Session for tenant discussion @ 7:33pm for 10 minutes.

Board reconvened @ 7:43pm

Financials were reviewed and discussed.

Casey mentioned the Cable and Internet providers that Housing is using at this time. He also, asked if there were other options available. Karlyn stated that there are current contracts with both companies. Mike stated that the lines ran to and through the buildings will have to be looked at in the future for updating.

The sizes and current prices of the Park Plaza North Apartments were discussed.

**MOTION TO ADJOURN @ 8:06pm** by Mike Burns. Seconded by Casey Smith. All in favor (4) Opposed (0)  
Motion carried.

Minutes recorded by Angela Cowan Executive Assistant