

GARNETT HOUSING AUTHORITY

July 11, 2016

Members present: Steve Spring, Reed Richardson, Butch Rocker, Betts Abraham and Susan Stanton. Also attending were Joyce Martin, City Manager and Karlyn Hulett, Housing Director.

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

Karlyn gave the following report:

- Property insurance has been renewed. Scott Coffman came by and gave Karlyn the renewal. There were no changes in coverage or premium.
- Several AC units in Parkside have been checked especially the two larger ones that cool the hallways in Parkside 2. At least one if not both will need to be replaced soon. A larger unit in Parkside 1 will also need to be replaced soon.
- The audit has been completed and the preliminary draft was sent. If we agree with it, Steve Spring will need to sign it.
- Wiring for GFIs in Parkside 1 apartments is going to need to be done by an electrician due to the way it is currently set up.

The board went into executive session at 7:38

Meeting reconvened at 7:44.

The board looked at the bills. Betts made a motion to pay the bills. Reed seconded her motion. The board agreed to pay the bills.

Joyce presented the financial report.

Meeting was adjourned at 7:55.

Recorded by Susan Stanton, Secretary