

per hours: 14
2:17pm TAKE Capital Funds
& Deposit in OPERATIONS
TO BALANCE

9-8-12 Housing Authority meeting (Special)

Randy Middleton

Jim Wells

Earl Abshire

Larry Cooper - Housing Authority maintenance

Stacy Owen

1:04 pm called to order By Randy

present Jim, Earl, Randy

guest Larry Stacy

Donnie ^{Martin} Arrived 1:30

Old Business:

Budget

Budget is proposed and prepared by outside Accountants

Questioned Resident Participation Expense

Motion to table budget until next meeting

~~Earl~~ - Donnie ~~and~~ motion All in favor.

Jim - 2nd

Talks about pending lawsuit - pictures being taken of other Apartments

questions regarding the Budget to Donnie

New Business:

In Stand By assistance

what to do in the absence of ED

• Jim spoke with Georgia for about Chris

• she sent him more information

Randy motion Donnie 2nd All in favor
Temporary Solution

Stacy will make copies of checks/money order
& stamp checks

Earl or Randy will verify checks
Checks for deposit

Expenses - worked the same way
but with carrier (Stacey to DonB)

Per Georgia OKAY to contract with another PHA
As long as you have funds to do so.

~~And motion Jim~~

Budget:

exp 342,090

rev 339,127

- 2,963 Deficit

Draw down \$2,963

motion - Jim Donnie 2nd All in favor

Adjourn - Jim - Donnie
All in favor.