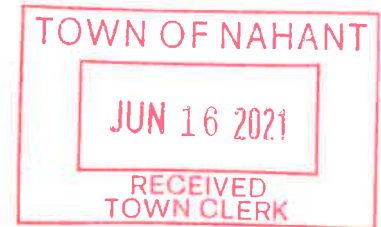




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Board Meeting Minutes – April 5, 2021
Meeting began at 5:40 PM

Present: Mickey Long, Paul Smith, Sue Bonner

Absent: Sue Edwards

Late Arrival: Dave Wilson

Others Present: Kelley Collins

1. Roll Call
2. Motion by Paul Smith to approve March 1, 2021 board meeting minutes. Seconded by Mickey Long. Vote in favor 3-0.
3. Motion by Mickey Long to approve accounts payable warrant dates 3/1/2021-3/30/2021 in the amount of \$55,110.41. Seconded by Paul Smith. Vote in favor 3-0.

5:45 PM – Dave Wilson joined the meeting

4. Motion by Mickey Long to approve amendment #13 to Contract for Financial Assistance 5001 in the amount of \$87,553. Seconded by Paul Smith. Vote in favor 4-0.
5. Kelley Collins gave vacancy report: as of 3/30/21
 - 1 vacant 667-1 1 bedroom
6. Motion by Mickey Long to adjourn. Seconded by Paul Smith. Vote in favor 4-0.

Meeting adjourned at 5:53 PM. Submitted by Kelley Collins, Executive Director.