

Pike County Housing Authority  
Board Meeting Minutes  
5/22/15 & 5/26/15

A special online email meeting of the PCHA Board of Commissioners was held on Friday, May 22<sup>nd</sup>, 2015 & Tuesday, May 26<sup>th</sup>, 2015.

Those attending the meeting were Board Chairman Don Peebles, Commissioner Carole Bradshaw, Vice Chairman Mark Pulliam, Commissioner Noelle Flesner, and Executive Director Chris Bruns.

This meeting was held to vote on purchasing new maintenance trailers. In discussion during our regular meeting it was decided that a larger trailer would be more useful. We have called around and gotten quotes on a 7x14 box trailer from B&B Livestock (\$4,828.00) and Cross Country (\$4,670.00). At this time Mark P. motions to buy two trailer from Cross Country at their quoted price. Motion seconded by Carole B.

Voice vote was as follows:

Carole B: Aye      Mark P: Aye      Noelle F: Aye

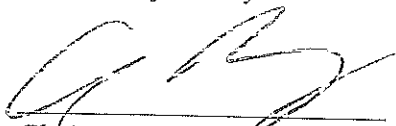
On 5/26/15, one trailer was acquired from Cross Country, but they would not place a second on order and hold without paying a deposit. B&B Livestock was contacted and they had erred in recording tax on their original quote, which made them \$65.00 cheaper than Cross Country. A revised vote was suggested with the in stock trailer being purchased from Cross Country (\$4,670.00) and a second being placed on order at B&B Livestock (\$4,605.00). At this time Noelle F. makes this motion. Motion seconded by Mark P.

Voice vote was as follows:

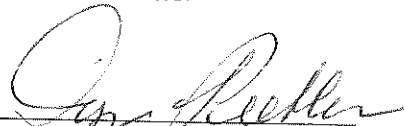
Carole B: Aye      Mark P: Aye      Noelle F: Aye

There was no other business conducted in this special meeting.

We hereby certify that these minutes are truthful and accurate.



Chris Bruns, Executive Director/Secretary  
Pike County Housing Authority  
6/18/15



Don Peebles, Board Chairman  
Pike County Housing Authority  
6/18/15