## **TOWN OF GLASGOW**

## HOUSING BOARD MEETING

## December 20, 2021

Mayor Fannin called the meeting to order at 6:31 p.m.

Roll call was taken. Those present included: Mayor Fannin, Amanda Holmes, Dee Leadmon, Mike Szerokman, John Alderson, Marty Blankenship, Jay Ward and Chief of Police, Brian Drake. Town Engineer, Will Thornton was absent.

A moment of silence was observed and the Pledge of Allegiance was recited.

The amended minutes for the meeting on October 7th were presented for approval. Marty Blankenship made a motion to approve the amended minutes. Mike Szerokman seconded the motion. Motion passed unanimously.

The minutes for the previous meeting were presented for approval. Mike Szerokman made a motion to approve the minutes as presented. John Alderson seconded the motion. Motion passed unanimously.

## DISCUSSION

Building Drainage Update - The drains around Town Hall were cameraed and are flowing. Pieces of plywood from a concrete form were found in the foundation drain. After discussion, Marty Blankenship made a motion to hire a contractor to investigate, determine the damage to and around the drain, give a report and estimate to repair the damaged area. Jay Ward seconded the motion. Motion passed unanimously. Jay Ward will contact Will Thornton to update him about the situation. Mayor Fannin will contact 3 contractors for bids.

**Amanda's Bond Signature** - Amanda Holmes signed paperwork to be bonded through the Town of Glasgow in relation to her position of Code Enforcement Officer.

**Adjournment** - Marty Blankenship made a motion to adjourn the committee meeting. Dee Leadmon seconded the motion. Motion passed unanimously. The meeting adjourned at 6:54 p.m.

Mayor, Donald Fannin