

Mr. Gleason requested permission to have Sagebrush Apartments appraised and inspected to help with the decision on potential purchase.

Ms. Broaddus made a motion to proceed with appraisal and inspection and Ms. Adams seconded the motion. Ms. Broaddus, Ms. Adams, and Mr. Crabtree voted AYE and Ms. Harris voted Nay. The motion passed.

6. Financial Reports

Ms. Miller presented a detailed financial report. Ms. Miller detailed Receipts for July, Payroll expenses, Cash Available and our total Cash Position. The Sales Tax Expenditure was reviewed with the Trustees.

Ms. Harris made a motion to approve the Sales Tax Report. Ms. Broaddus seconded the motion and all members present voted AYE. The motion passed.

Members took a short recess at 8:10 pm and resumed at 8:15pm

7. 2024 Budget Review

Ms. Miller went over the 2024 budget with Trustees answering questions. She emphasized one of our goals was to reduce the need for travel nurses. After a brief discussion Ms. Adams made a motion to approve the 2024 Budget. Ms. Broaddus seconded the motion. All members present voted AYE and the Budget was approved.

8. Executive Session

Ms. Adams made a motion to enter Executive Session. Ms. Harris seconded the motion. All members present voted AYE and entered Executive Session at 8:17pm.

Ms. Harris made a motion to leave Executive Session and Ms. Broaddus seconded the motion. All members present voted AYE and regular session resumed at 9:50 pm.

There were no motions or actions taken in Executive Session.

9. New business

There was no new business to be presented.

10. Adjournment

Ms. Harris made a motion to adjourn the meeting. Ms. Broaddus seconded. All members present voted AYE and the meeting was adjourned at 9:51 pm.

Approved as written.

10-26-23

Date

Chairperson

Approved as amended.

Date

Chairperson