

SCRHA Board of Commissioners

November 16, 2022

5:30 PM

Scott County Community Office

190 Beech St.

Gate City, Virginia

MINUTES

Chairman, Phillip Owens called the meeting to order at 5:30 P.M. on November 16, 2022, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Carlene Cross*
Phillip Owens
Michael Kinkead

Absent Jack Compton and Joe Horton

Others Sue Smith, Sally Kegley

Approval of Minutes

Michael Kinkead, made a motion, seconded by Carlene Cross, to approve the minutes of the October 19, 2022 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for November 2022

Michael Kinkead made a motion, seconded by Carlene Cross, to approve the payment of bills for November 2022.

Voting Aye: All Members Present

Voting Nay: None

B. Public Housing Financial Report

Sue Smith, Executive Director gave the board an update on all banking accounts.

C. Public Housing Report

Sue Smith gave the board an update on the Public Housing and the Housing Choice Voucher Program.

Open Discussion:

Sue Smith gave an update on the progress of the security camera installation. Members discussed the community room remaining closed at Gateway Terrace Apartments. Discussed heat pump project at Whipoorwill Hills Apts. Ms. Smith was asked to schedule a meeting with David Gilmer, County Building Inspector, Powell Valley Electric employee, Phillip Owens and one other board member to meet at Whipoorwill Hills Apts. before December 1st at

1 1:00 PM or after December 2nd anytime. This meeting is scheduled to see what electrical work would need to be
2 performed to install split HVAC units or individual units for two-bedroom and three-bedroom units at Whippoorwi
3 Hill Apts.
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5 Adjournment:
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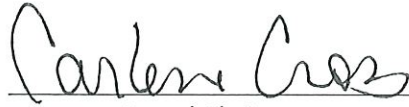
7 Carlene Cross, made a motion, seconded, by Michael Kinkead, to adjourn the meeting. The next meeting will
8 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, December 15, 2022 at
9 5:30 PM.
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1 Voting Aye: All members Present

2 Voting Nay: None
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6 Secretary

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9 Board Chairman
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