

# SCRHA Board of Commissioners

May 26, 2022

5:30 PM

Scott County Community Office

190 Beech Street

Gate City, Virginia

## MINUTES

Chairman, Phillip Owens called the meeting to order at 5:30 P.M. on May 26, 2022, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

**Present**        *Michael Kinkead*  
                      Jack Compton  
                      Phillip Owens  
                      Carlene Cross  
                      Joe Horton

**Absent**         **None**  
**Members**

**Others**         *Sue Smith, Sally Kegley, Melinda Davis*  
**Attending**

**Others**         **None**  
**Absent**

### Approval of Minutes

Michael Kinkead, made a motion, seconded by Jack Compton, to approve the minutes of the April 28, 2022 meeting.

Voting Aye: All Members Present

Voting Nay: None

### New Business

#### **A. Approval of Payment of Bills for May 2022**

Jack Compton, made a motion, seconded by Carlene Cross, to approve the payment of bills for May 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.

1 C. Public Housing Report

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

3 D. Approval of Agency's 5 Year Annual Plan – Capital Fund FY 2022

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5 Joe Horton, made a motion, seconded by Jack Compton, to approve the Agency's 5-year Annual Plan  
6 Capital Fund FY 2022.

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8 Voting Aye: All Members Present

9 Voting Nay: None  
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2 Open Discussion:

3 Sue Smith gave an update on the heat pump installation/Lane Group pre-bids and on the security camera  
4 installation project. Also, Ms. Smith gave an update concerning the sewer problem that occurred at Stallard Place.  
5 Ms. Smith discussed the hiring of the custodian David Ely and section 8 specialist Alex Stratton. Reopening the  
6 community room was discussed with the decision not to open it this month. Members will review reopening the  
7 community room at the June 23, 2022 meeting. Melinda Davis, HCV Manager for our agency attended the meeting  
8 to be introduced to the board members.  
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1 Adjournment:

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3 Joe Horton, made a motion, seconded by Michael Kinkead, to adjourn the meeting. The next meeting will  
4 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, June 23, 2022 at  
5 5:30 PM.  
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7 Voting Aye: All members Present

8 Voting Nay: None  
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3 Secretary

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6 Board Chairman  
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