

SCRHA Board of Commissioners

October 24, 2024
Scott County Community Office
190 Beech St.
Gate City, Virginia

MINUTES

Chairman, Phillip Owens called the meeting to order at 5:00 P.M. on October 24, 2024, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

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

Absent None

Others Sue Smith & Sally Kegley

Approval of Minutes

Carlene Cross, made a motion, seconded by Jack Compton, to approve the minutes of the September 26, 2024 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for October 2024

Joe Horton, made a motion, seconded by Jack Compton, to approve the payment of bills for October 2024.

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.

D. Approval of SEMap Report as prepared by Sue Smith, Executive Director and approval for Ms. Smith to submit the report to HUD. (Resolution #2025-1)

Jack Compton, made a motion, seconded by Carlene Cross, to approve the SEMap Report as prepared by

1 by Sue Smith. Executive Director and approval to submit the report to HUD. (Resolution #2025-1)

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3 Voting Aye: All Members Present

4 Voting Nay: None

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6 **E. Approval of a one-time payment for employees to be paid in November 2024.**

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8 Jack Compton made a motion, seconded by Michael Kinkead, to approve the one-time payment for employees
9 in the amount of \$1,500.00 to be paid in November 2024.

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1 Voting Aye: All Members Present

2 Voting Nay: None

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4 **Open Discussion:**

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6 Sue Smith gave an update on the heat pump project at Whippoorwill Hills, Apts. in Duffield, VA. Also, board members set
7 the upcoming meeting dates of November 21, 2024 and December 12, 2024.

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0 **Adjournment:**

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2 Carlene Cross, made a motion, seconded by Joe Horton, to adjourn the meeting. The next meeting will
3 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, November 21, 2024 at
4 5:00 PM.

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6 Voting Aye: All members Present

7 Voting Nay: None

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Secretary


Board Chairman

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