## **SCRHA Board of Commissioners**

December 14, 2023
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 December 14, 2023, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present

Carlene Cross

Jack Compton Phillip Owens

**Absent** 

Michael Kinkead, Joe Horton (Board members) & Sally Kegley (County Attorney)

Others

Sue Smith

#### **Approval of Minutes**

Jack Compton, made a motion, seconded by Carlene Cross, to approve the minutes of the November 16, 2023 meeting.

Voting Aye: All Members Present

Voting Nay: None

#### **New Business**

### A. Approval of Payment of Bills for December 2023

Jack Compton, made a motion, seconded by Carlene Cross, to approve the payment of bills for December 2023.

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:**

None

# Adjournment:

Jack Compton, made a motion, seconded by Carlene Cross, to adjourn the meeting. The next meeting will be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, January 25, 2024 at 5:00 PM.

Voting Aye: All members Present

Voting Nay: None

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Board Chairman