

SCRHA Board of Commissioners

October 26, 2023

5:30 PM

Scott County Community Office

190 Beech St.

Gate City, Virginia

MINUTES

Vice-Chairman, Carlene Cross called the meeting to order at 5:30 P.M. on October 26, 2023, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present Carlene Cross
Michael Kinkead
Jack Compton
Joe Horton

Absent Phillip Owens

Others Sue Smith, Sally Kegley, Jody Bailey & Les Hale

Approval of Minutes

Michael Kinkead, made a motion, seconded by Joe Horton, to approve the minutes of the September 18, 2023 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for October 2023

Jack Compton, made a motion, seconded by Michael Kinkead, to approve the payment of bills for October 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.

D. Approval of HVAC bid for Whippoorwill Hills Apts., Duffield, VA

Michael Kinkead, made a motion, seconded by Jack Compton to approve the HVAC bid for Whippoorwill Hills Apts. in Duffield, VA from Starnes Refrigeration and Air Conditioning in the amount of \$ 264, 250.00 for Base project (3 BR units),

\$226,500.00 for ALT 1 project (2BR units 169 & 199 buildings), \$264,250.00 for Alt 2 project (2BR units 166 & 220 buildings) and total of all projects \$755,000.00. Jody Bailey and Les Hale, from Starnes Refrigeration and Air Conditioning attended the meeting to answer any questions the Board members may have concerning their bid and installation of the units.

Voting Aye: All Members present

Voting Nay: None

E. Approval for one-time payment for all employees.

Michael Kinkead, made a motion, seconded by Jack Compton for the approval of a one-time payment for all employees in the amount of \$1,500.00 to be paid in November 2023.

Open Discussion:

Sue Smith announced that the Board of Supervisors approved October 4, 2023 for the board members monthly meeting fee to be increased from \$25.00 to \$50.00 per month effective October 2023. SCRHA received a PHAS score of 84 which was a standard performer. Ms. Smith discussed employee position changes.

Adjournment:

Jack Compton, made a motion, seconded by Joe Horton, to adjourn the meeting. The next meeting will be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, November 16, 2023 at 5:00 PM.

Voting Aye: All members Present

Voting Nay: None



Secretary



Board Chairman