

# SCRHA Board of Commissioners

December 12, 2024  
Scott County Community Office  
190 Beech St.  
Gate City, Virginia

## MINUTES

Chairman, Philip Owens called the meeting to order at 5:00 P.M. on December 12, 2024, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

**Present:** Carlene Cross  
Joe Horton  
Phillip Owens  
Jack Compton

**Absent:** Michael Kinkead

**Others:** Sue Smith & Sally Kegley

### Approval of Minutes

Carlene Cross, made a motion, seconded by Joe Horton, to approve the minutes of the November 21, 2024 meeting.

Voting Aye: All Members Present

Voting Nay: None

### New Business

#### **A. Approval of Payment of Bills for December 2024**

Joe Horton, made a motion, seconded by Carlene Cross, to approve the payment of bills for December 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, Executive Director gave the board an update on the Public Housing and the Housing Choice Voucher Program.

**D. Approval of new exterminating service**

Joe Horton, made a motion, seconded by Jack Compton, to approve the new exterminating service of Wright Pest Elimination after reviewing all of the bids. (Resolution #2025-4)

Voting Aye: All Members Present

Voting Nay: None

**E. Approval to terminate the present exterminator, Lone Pine Pest Service immediately and send a certified letter to terminate their service.**

Jack Compton, made a motion, seconded by Carlene Cross, to terminate the exterminator service of Lone Pine Pest Service immediately and send a certified letter to terminate their service.

Voting Aye: All Members Present

Voting Nay: None

**Open Discussion:**

Sue Smith, Executive Director gave an update on the heat pump project at Whippoorwill Hills, Apts. in Duffield, VA

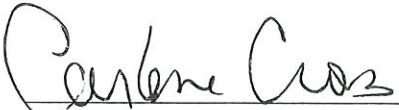
**Adjournment:**

Joe Horton, made a motion, seconded by Jack Compton 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 23, 2025 at 5:00 P.M.

Voting Aye: All Members Present

Voting Nay: None

  
Secretary

  
Board Chairman or Vice-Chairman