

SCRHA Board of Commissioners

June 23, 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 June 23, 2022, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Michael Kinkead*
 Jack Compton
 Phillip Owens

Absent Joe Horton, Carlene Cross

Others Sue Smith, Sally Kegley

Approval of Minutes

Michael Kinkead, made a motion, seconded by Jack Compton, to approve the minutes of the May 26, 2022 meeting.

Voting Aye: All Members Present

Voting Nay: None

Old Business

A. Reopening of the Community Room at Gateway Terrace discussed and not approved

New Business

A. Approval of Payment of Bills for June 2022

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

C. Public Housing Report

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

- 1
2 D. Approval to change signers on SCRHA bank accounts, adding Carlene Cross, removing Randall V. Compton and
3 to open a new checking account at Powell Valley Bank to disperse captured funds returned from HUD lawsuit whi
4 are now classified as non-federal funds. (Bank resolution signed to open/change accounts)
5

6 Jack Compton, made the motion, seconded by Michael Kinkead, to change signers on SCRHA bank accounts, add
7 Carlene Cross, remove Randall V. Compton and to open a new checking account at Powell Valley Bank to disperse
8 captured funds returned from HUD lawsuit which are now classified as non-federal funds at Powell Valley Bank.
9

0 Voting Aye: All members present

1 Voting Nay: None
2

- 3 E. Approval to increase section 8 voucher payment standards to 110%.
4

5 Jack Compton, made a motion, seconded by Michael Kinkead to increase the section 8 payment standards to 110%.
6

7 Voting Aye: All members present

8 Voting Nay: None
9

- 0 F. Approval for a cost-of-living increase of 5% for all employees effective July 1, 2022.
1

2 Jack Compton, made a motion, seconded by Michael Kinkead, to approve a cost-of-living increase of 5% contingent
3 on Scott County approving an increase for all employees effective July 1, 2022. (County having a meeting
4 June 29, 2022. Sally Kegley, County Attorney will contact Ms. Smith with the decision approved by the county)
5

6 Voting Aye: All members present

7 Voting Nay: None
8

9 Open Discussion:
0

1 Sue Smith gave an update on the heat pump purchases/installation bids/Lane Group/Rebidding scheduled.
2 Ms. Smith announced that the agency had received a check in the amount of \$106,086.00 from the HUD
3 Lawsuit for funds captured previously and these funds are classified as non-federal funds. Also, she gave an update
4 on the security camera installation, audit with no findings and discussed pay increase for Jackie Spivey.
5
6

7 Adjournment:
8

9 Michael Kinkead, made a motion, seconded by Jack Compton, to adjourn the meeting. The next meeting will
0 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, July 28, 2022 at
1 5:30 PM.
2

3 Voting Aye: All members Present

4 Voting Nay: None
5
6

7
8 
9 Secretary

8 
9 Board Chairman