

SCRHA Board of Commissioners

July 22, 2021
5:30 PM

Scott County Community Office
190 Beech Street
Gate City, Virginia

MINUTES

Vice-Chairman, Phillip Owens called the meeting to order at 5:30 P.M. on July 22, 2021, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Michael Kinkead*
 Joe Horton
 Phillip Owens
 Carlene Cross

Absent Randall Compton

Others Sue Smith, Sally Kegley and tenant, Scotty Williams (Stallard Place/Gate City, VA)
Chris Mullins (L G Lane Group)

Approval of Minutes

Michael Kinkead, made a motion, seconded by Joe Horton, to approve the minutes of the April 22, 2021 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for May, June and July 2021

Michael Kinkead, made a motion, seconded by Joe Horton, to approve the payment of bills for May, June and July 2021.

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 for the Agency's 5-year Plan 2021 and Capital Fund FY 2021 as prepared by Management

Resource Group, Inc.

Joe Horton made the motion, seconded by Michael Kinkead, to approve the Agency's 5 yrs. Plan 2021 as prepared by Management Resource Group, Inc.

Voting Aye: All Members Present

Voting Nay: None

- E. Approval for Sue Smith to attend the Virginia Governor's Housing Conference being held November 2021 at Norfolk, VA

Carlene Cross made the motion, seconded by Joe Horton, to approve Sue Smith to attend the Virginia Governor's Housing Conference being held November 2021 at Norfolk, VA

Voting Aye: All member Present

Voting Nay: None

Open Discussion:

Discussed the agency's upcoming projects. Chris Mullins from L G Lane Group spoke about his company and their involvement with some of the surrounding housing authorities.

Scotty Williams, a tenant that resides at Stallard Place Apartments in Gate City expressed some of his concerns about other tenants residing at Stallard Place. He stated he wanted other tenants to take better care of their pets by not leaving them alone in their apartments while gone.

Adjournment:

Michael Kinkead, 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, August 26, 2021 at 5:30 PM.

Voting Aye: All members Present

Voting Nay: None


Secretary


Board Chairman