

SCRHA Board of Commissioners

August 24, 2023
5:30 PM
Scott County Community Office
190 Beech St.
Gate City, Virginia

MINUTES

Chairman, Phillip Owens called the meeting to order at 5:30 P.M. on August 24, 2023, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present Carlene Cross
Joe Horton
Michael Kinkead
Jack Compton
Phillip Owens

Absent None

Others Sue Smith, Sally Kegley

Approval of Minutes

Michael Kinkead, made a motion, seconded by Carlene Cross, to approve the minutes of the July 27, 2023 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for August 2023

Joe Horton, made a motion, seconded by Michael Kinkead, to approve the payment of bills for August 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.

1 D. Approval of change letter in the amount of \$4,000.00 for electrical renovation at Whippoorwill Hills Apts. in Duffield,
3 VA (Contractor: HVAC, Inc. Architect: The Lane Group, Inc.)

1 The Board made no decision for the approval of change letter in the amount of \$4,000.00 for electrical renovation at
3 Whippoorwill Hills Apts. in Duffield, VA (Contractor: HVAC, Inc. Architect: The Lane Group, Inc.) Postponed
5 decision until Lane Group, Inc. discusses with HVAC, Inc.
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5 **Open Discussion:**

1 Phillip Owens/Sue Smith gave an update on the electrical project at Whippoorwill Hills Apartments in Duffield, VA.
2 Sue Smith reported that the agency had donated a 1997 Dodge Ram, August 23rd to the Scott County Vocational School in
3 Gate City, VA
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5 **Adjournment:**

7 Michael Kinkead, made a motion, seconded by Carlene Cross, to adjourn the meeting. The next meeting will
3 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, September 28, 2023 at
5 5:30 PM.
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1 Voting Aye: All members Present

2 Voting Nay: None
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6 Secretary

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6 Board Chairman