

SCRHA Board of Commissioners

February 23, 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 February 23, 2023, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Carlene Cross*
Jack Compton (entered late at 5:42 PM)
Joe Horton
Michael Kinkead

Absent Phillip Owens

Others Sue Smith, Sally Kegley

Approval of Minutes

Michael Kinkead, made a motion, seconded by Jack Compton, to approve the minutes of the January 26, 2023 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for February 2023

Michael Kinkead, made a motion, seconded by Joe Horton, to approve the payment of bills for February 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. Nominations for Board Chairman**

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3 Joe Horton, nominated Phillip Owens for Chairman of the Board, Michael Kinkead seconded the nomination.

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5 Voting Aye: All Members Present

6 Voting Nay: None

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8 **E. Nominations for Board Vice-President**

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0 Joe Horton, nominated Carlene Cross for Vice-Chairman of the Board, Jack Compton seconded the nomination.

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2 Voting Aye: All Members Present

3 Voting Nay: None

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5 **F. Approval to accept an electrical bid for work to be performed at Whippoorwill Hills Apts. in Duffield, VA. (Electrical work being performed before installation of HVAC systems in the two & three-bedroom units)**

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8 Motion was made by Jack Compton, seconded by Joe Horton for approval to accept an electrical bid from HVAC, Inc. in the amount of \$42,134.40 for work to be performed before installation for HVAC units that will be installed in the two & three-bedroom units at Whippoorwill Hills Apts., Duffield, VA.

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1 Voting Aye: All Members Present

2 Voting Nay: None

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4 **G. Approval of 2023 ACC Amendment (Annual Certification & Board Resolution)**

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7 Motion was made by Jack Compton, seconded by Joe Horton, to approve the 2023 ACC Amendment (Annual Certification & Board Resolution)

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0 Voting Aye: All Members Present

1 Voting Nay: None

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3 **H. Approval to donate 1997 Dodge Ram Pick-up truck to Scott County Vocational School**

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6 Motion was made by Jack Compton, seconded by Joe Horton to donate the 1997 Dodge Ram pick-up truck to Scott County Vocational School.

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8 Voting Aye: All Members Present

9 Voting Nay: None

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1 **Open Discussion:**

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3 Members discussed the community room remaining closed at Gateway Terrace Apartments.

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5 **Adjournment:**

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8 Joe Horton, made a motion, seconded by Michael Kinkead, to adjourn the meeting. The next meeting will be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, March 23, 2023 at 5:30 PM.

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2 Voting Aye: All members Present

3 Voting Nay: None

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Secretary


Board Chairman

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