

SCRHA Board of Commissioners

November 21, 2024
Scott County Community Office
190 Beech St.
Gate City, Virginia

MINUTES

Chairman, Phillip Owens called the meeting to order at 5:00 P.M. on November 21, 2024, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Carlene Cross*
 Joe Horton
 Michael Kinkead
 Phillip Owens
 Jack Compton

Absent None

Others Sue Smith, Sally Kegley & Brenda Horton

Approval of Minutes

Carlene Cross, made a motion, seconded by Joe Horton, to approve the minutes of the October 24, 2024 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for November 2024

Michael Kinkead, made a motion, seconded by Jack Compton, to approve the payment of bills for November 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 gave the board an update on the Public Housing and the Housing Choice Voucher Program.

D. Approval of Section 8 policy change according to notice PIH 2024-34 applying payment standards increases at interims or annual reexamination and payment decreases at interims or annual reexamination. (Resolution #2025-2)

1 Jack Compton, made a motion, seconded by Michael Kinkead, to approve the Section 8 policy change according
2 to notice PIH 2024-34 applying payment standards increases at interims or annual reexamination and payr
3 decreases at interims or annual reexamination. (Resolution #2025-2)

4
5 Voting Aye: All Members Present

6 Voting Nay: None

- 7
8 **E. Approval of Section 8 Voucher Payment Standards using FY2025 Fair Market Rent Documentation System**
9 **calculations recommended by HUD and increasing our agency's voucher standards by 100% as approved by**
0 **HUD to be effective December 1, 2024. (Resolution #2025-3)**

1 Jack Compton made a motion, seconded by Carlene Cross, to approve the Section 8 Voucher Payment
2 Standards using FY2025 Fair Market Rent Documentation System calculations recommended by HUD and
3 increasing our agency's voucher standards by 100% as approved by HUD to be effective December 1, 2024.
4 (Resolution #2025-3)

5 Voting Aye: All Members Present

6 Voting Nay: None

- 7
8 **F. Approval of a new extermination service.**

9 Board members made the recommendation to revisit changing extermination service until the December
0 meeting.

- 1
2 **G. Approval to trade-in 2017 Ford Truck to purchase a new truck.**

3 Board members made the recommendation to take the 2017 truck to three repair shops for
4 estimates/diagnosis before purchasing a new truck.

5
6
7 **Open Discussion:**

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

9
0 **Adjournment:**

1 Joe Horton, made a motion, seconded by Michael Kinkead, to adjourn the meeting. The next meeting will
2 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, December 12, 2024 at
3 5:00 PM.

4 Voting Aye: All members Present

5 Voting Nay: None

6
7 
8 Secretary

9 
Board Chairman