

# SCRHA Board of Commissioners

June 15, 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 June 15, 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 May 17, 2023 meeting.

Voting Aye: All Members Present

Voting Nay: None

### New Business

#### **A. Approval of Payment of Bills for June 2023**

Michael Kinkead, made a motion, seconded by Joe Horton, to approve the payment of bills for June 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 5 Year Plan & Agency Plan 2023-2027**

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3 Jack Compton, made a motion, seconded by Joe Horton, to approve the 5 Year Plan & Agency Plan 2023-2027.

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5 Voting Aye: All Members Present

6 Voting Nay: None

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8 **E. Approval of Environmental Review Documents for 2023-2027 CFP Activities**

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0 Carlene Cross, made a motion, seconded by Joe Horton to approve the Environmental Review Documents for  
1 2023-2027 CFP Activities.

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3 Voting Aye: All Members Present

4 Voting Nay: None

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7 **Open Discussion:**

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9 Sue Smith reported that the 2022 audit conducted by Bostic, Tucker & Company, P. C. had no findings, audit was  
0 good. Ms. Smith also gave an update on the electrical project at Whipoorwill Hills Apts. in Duffield, VA

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3 **Adjournment:**

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5 Joe Horton, made a motion, seconded by Carlene Cross, to adjourn the meeting. The next meeting will  
6 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, July 27, 2023 at  
7 5:30 PM.

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9 Voting Aye: All members Present

0 Voting Nay: None

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Secretary

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Board Chairman