

SCRHA Board of Commissioners

August 25, 2022
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 25, 2022, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Carlene Cross*
 Joe Horton
 Phillip Owens

Absent Jack Compton, Michael Kinhead

Others Sue Smith, Sally Kegley

Approval of Minutes

Carlene Cross, made a motion, seconded by Joe Horton, to approve the minutes of the June 23, 2022 meeting.

Voting Aye: All Members Present
Voting Nay: None

New Business

A. Approval of Payment of Bills for July and August 2022

Joe Horton, made a motion, seconded by Carlene Cross, to approve the payment of bills for July and August 2022.

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 company to install security camera equipment at all apartment complexes and main office.

Joe Horton, made a motion, seconded by Carlene Cross, to approve the installation of security equipment contract at all of the apartment complexes and main office to Grant Smiley.

Voting Aye: All members present
Voting Nay: None

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2 E. Approval for an asbestos company to remove asbestos at the 2-bedroom apartments at Whippoorwill Hills
3 Apartments in Duffield, VA
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5 Joe Horton, made a motion, seconded by Carlene Cross, to approve Alloy Group to remove the asbestos at the 2-
6 bedroom apartments at Whippoorwill Hills Apartments in Duffield, VA
7

8 Voting Aye: All members present

9 Voting Nay: None
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1 F. Approval of the SCRHA 2023 budget and budget revisions for 2022. (Resolution # 2023-001)
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3 Joe Horton, made a motion, seconded by Carlene Cross, to approve the SCRHA 2023 budget and budget revisions
4 for 2022.
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6 Voting Aye: All members present

7 Voting Nay: None
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9 G. Approval for SCRHA employees to attend SACS training the week of March 13th 2023.
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1 Carlene Cross, made a motion, seconded by Joe Horton, to approve for SCRHA employees to attend SACS
2 training the week of March 13th 2023.
3

4 Voting Aye: All members present

5 Voting Nay: None
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7 H. Approval to purchase school bus shelters for Whippoorwill Hills Apartments in Duffield, VA
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9 This purchase will be reviewed at the next meeting as Old Business.
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1 Open Discussion:
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3 Sue Smith gave an update on the heat pump installation/Lane Group will conduct pre-bids 09/07/2022 and
4 bids 9/27/2022. Members discussed the community room remaining closed at Gateway Terrace Apartments.
5

6 Adjournment:
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8 Carlene Cross, made a motion, seconded by Joe Horton, to adjourn the meeting. The next meeting will
9 be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, September 22, 2022 at
0 5:30 PM.

1 Voting Aye: All members Present

2 Voting Nay: None
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6 
7 Secretary

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9 
Board Chairman