

SCRHA Board of Commissioners

September 26, 2024
Scott County Community Office
190 Beech St.
Gate City, Virginia

MINUTES

Vice-Chairman, Carlene Cross called the meeting to order at 5:00 P.M. on September 26, 2024, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Carlene Cross*
 Joe Horton
 Jack Compton

Absent Michael Kinkead & Phillip Owens

Others Sue Smith & Sally Kegley

Approval of Minutes

Joe Horton, made a motion, seconded by Jack Compton, to approve the minutes of the August 12, 2024 meeting.

Voting Aye: All Members Present
Voting Nay: None

New Business

A. Approval of Payment of Bills for September 2024

Jack Compton, made a motion, seconded by Joe Horton, to approve the payment of bills for September 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 Two-Year Extension of the Designated Housing Plan as prepared by Management Resource Group, Inc. and approval to submit report to HUD. (Resolution #2024-5)

Joe Horton, made a motion, seconded by Jack Compton to approve the two-Year Extension of the Designated Housing Plan as prepared by Management Resource Group, Inc. and approval to submit report to HUD. (Resolution #2024-5)

1 Voting Aye: All Members Present

2 Voting Nay: None

- 3
4 **E. Approval of Housing Choice Voucher Utility Allowance Estimates (Section 8) to be effective as of 12/01/2024**
5 **and Utility Allowance Estimates for Public Housing to be effective 01/01/2025 as prepared by Management**
6 **Resource Group, Inc. (Resolution#2024-6)**

7
8 Jack Compton made a motion, seconded by Joe Horton to approve the Housing Choice Voucher Utility
9 Allowance Estimates (Section 8) to be effective as of 12/01/2024 and Utility Allowance Estimates for Public
0 Housing to be effective 01/01/2025 as prepared by Management Resource Group, Inc. (Resolution#2024-6)

1 Voting Aye: All Members Present

2 Voting Nay: None

- 3
4 **F. Approval of Fair Market Rents as prepared by Management Resource Group, Inc. (Section 8) effective as of**
5 **12/01/2024. (Resolution #2024-7)**

6
7 Jack Compton, made a motion, seconded by Joe Horton to approve the Fair Market Rents as prepared by
8 Management Resource Group, Inc. (Section 8) effective as of 12/01/2024. (Resolution #2024-7)

9 Voting Aye: All Members Present

0 Voting Nay: None

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2 **G. Approval of Flats Rents (Public Housing) as prepared by Management Resource Group, Inc. to be**
3 **effective as of 01/01/2025. (Resolution #2024-8)**

4
5 Joe Horton, made a motion, seconded by Jack Compton to approve of Flats Rents (Public Housing) as
6 prepared by Management Resource Group, Inc. to be effective as of 01/01/2025. (Resolution #2024-8)

7 Voting Aye: All Members Present

8 Voting Nay: None

9 **Open Discussion:**


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

1 **Adjournment:**

2 Joe Horton, made a motion, seconded by Jack Compton, 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, October 24, 2024 at
4 5:00 PM.

5 Voting Aye: All members Present

6 Voting Nay: None

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9 Secretary

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8 
9 Board Chairman