

SCRHA Board of Commissioners

October 19, 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 October 19, 2022, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present *Carlene Cross*
Joe Horton
Phillip Owens
Michael Kinkead

Absent Jack Compton

Others Sue Smith, Sally Kegley

Approval of Minutes

Michael Kinkead, made a motion, seconded by Joe Horton, to approve the minutes of the September 22, 2022 meeting.

Voting Aye: All Members Present

Voting Nay: None

New Business

A. Approval of Payment of Bills for October 2022

Carlene Cross, made a motion, seconded by Michael Kinkead, to approve the payment of bills for October 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 to accept bid from Mid Mountain Heating & Cooling, Inc. for heat pump purchases and installation at Whippoorwill Hills Apartments in Duffield, VA for 40 units.

Carlene Cross made a motion, seconded by Joe Horton to reject the bid from Mid Mountain Heating & Cooling, Inc. for heat pump purchases and installation at Whippoorwill Hills Apartments in Duffield, VA for 40 units.

Voting Aye: All members present

Voting Nay: None

- E. Approval for a one-time payment for employees to be paid when the November payroll is processed in the amount of \$1,000.00 for full-time employees and \$500.00 for part-time employees.

Joe Horton, made a motion, seconded by Michael Kinkead, to approve a one-time payment for employees to be paid when the November payroll is processed in the amount of \$1,000.00 for full-time employees and \$500.00 for part-time employees.

Voting Aye: All members present

Voting Nay: None

Open Discussion:

Sue Smith gave an update on the progress of the security camera installation. Members discussed the community room remaining closed at Gateway Terrace Apartments.

Adjournment:

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, November 16, 2022 at 5:30 PM.

Voting Aye: All members Present

Voting Nay: None


Secretary


Board Chairman