SCRHA Board of Commissioners

January 25, 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 January 25, 2024, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present

Carlene Cross

Jack Compton
Phillip Owens
Michael Kinkead
Joe Horton

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 December 14, 202? meeting.

Voting Ave: All Members Present except Joe Horton who abstained

Voting Nay: None

New Business

A. Approval of Payment of Bills for January 2024

Jack Compton, made a motion, seconded by Joe Horton, to approve the payment of bills for January 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. Nominations for Board Chairman

Joe Horton nominated Phillip Owens for Chairman of the Board, Jack Compton seconded the nomination.

Voting Aye: All Members Present

Voting Nay: None

E. Nominations for Vice-Chairman of the Board

Joe Horton nominated Carlene Cross for Vice-Chairman of the Board, Jack Compton seconded the nomination.

Voting Aye: All Members Present

Voting Nay: None

Open Discussion:

Sue Smith reminded all Board members to send a resolution form to Tina Seay by the February 1, 2024 deadline.

Adjournment:

Jack Compton, 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, February 22, 2024 at 5:00 PM.

Voting Aye: All members Present

Voting Nay: None

Secretary

Philip R. C.
Board Chairman