# **SCRHA Board of Commissioners**

April 25, 2024
5:00 PM
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 April 25, 2024, at the Scott County Community Office, 190 Beech Street, Gate City, Virginia.

Present

Carlene Cross

Joe Horton Phillip Owens

Jack Compton (Entered meeting late at 5:07 P.M.)

Michael Kinkead

Absent

None

Others

Sue Smith (Sally Kegley, County Attorney absent- attending a conference in Richmond, VA)

### Approval of Minutes

Jack Compton, made a motion, seconded by Michael Kinkead, to approve the minutes of the March 28, 2024 meeting.

Voting Aye: All Members Present (Joe Horton, abstained)

Voting Nay: None

### **New Business**

### A. Approval of Payment of Bills for April 2024

Joe Horton, made a motion, seconded by Jack Compton, to approve the payment of bills for April 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.

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## Open Discussion:

Sue Smith gave an update on the HVAC project at Whippoorwill Hill Apts. in Duffield, VA. Also, gave an update on the future kitchen renovations that will be done at Whippoorwill Hills Apts. in Duffield, VA. The pre-bids for the kitchen project will be May 14, 2024 at 10:00 AM and the bids will be May 28, 2024 at 2:00 PM.

### Adjournment:

Jack Compton, made a motion, seconded by Carlene Cross, to adjourn the meeting. The next meeting will be held at the Scott County Community Office located at 190 Beech Street, Gate City, VA, May 23, 2024 at 5:00 PM.

Voting Aye: All members Present

Voting Nay: None

Board Chairman