

There was an Annual Meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, May 5, 2009 at 6:00 p.m. at Mosby's Restaurant in Wise, Virginia.

Upon roll call, the following members were present:

Elsie V. Kern  
James R. Johnson, Sr.  
Randy Carter  
Robert Harrison  
James Cooper  
Fred Pack  
John Markham  
Jim Flanary

Also present: Greg Gilbert, Attorney

Randy Carter led the meeting in prayer which was followed by the Pledge of Allegiance. Election of Officers was the first item on the agenda. Chairwoman Kern asked for a nomination for Chairman. Randy Carter made a motion to elect Elsie V. Kern as Chairman; the motion was seconded by Robert Harrison. Mr. Flanary made a motion that nominations be closed; the motion was seconded by Robert Harrison. All members voted aye.

Chairwoman Kern asked for a nomination for Vice-Chairman. Mr. Flanary nominated John Markham as Vice-Chairman; the nomination was seconded by Elsie V. Kern. Mr. Harrison made a motion to cease nominations; seconded by Randy Carter. All members voted aye.

Chairwoman Kern asked for public comments. There were none.

Chairwoman Kern asked if there were any corrections/additions to the April 7, 2009 meeting minutes. Randy Carter made a motion to approve the minutes as received; the motion was seconded by Jim Flanary. All members voted aye.

Chairwoman Kern asked for a motion to approve the agenda. Jim Flanary made a motion to approve the agenda; the motion was seconded by James Cooper. All members voted aye.

There was no further business to come before the Board. Mr. Harrison made a motion to adjourn.

(Minutes approved at the June 9, 2009 meeting)