

There was a Regular board meeting and dinner of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, December 8, 2009 at 6:00 p.m. at the Inn in Norton.

Those members present were as follows:

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

Absent:

Robert Harrison

Also present: Attorney Greg Gilbert

The meeting was opened in prayer by Mr. Fred Pack. Mr. Jim Flanary led in the Pledge of Allegiance.

Chairwoman Kern asked if there were any comments from the public. There were none.

Chairwoman Kern asked if there were any corrections or additions to the November 10, 2009 meeting minutes. Randy Carter made a motion to approve the minutes as received; the motion was seconded by James Cooper. All members voted aye.

Chairwoman Kern asked for a motion to approve the agenda. Mr. Flanary made a motion to approve the agenda; the motion was seconded by Mr. Randy Carter. All members voted aye.

Chairwoman Kern proceeded to New Business – Audit Contract. Mr. Salyer stated that the Authority advertised for bids for an auditor to do the annual Authority-wide audit in the local newspaper. We received two responses: Bostic, Tucker & Company bid \$8,750 for 2009; George S. Daugharty, CPA from Woodstock, Virginia bid \$14,000. The two bids have been graded and evaluated and Bostic, Tucker & Co. received the highest points. Mr. Salyer asked if the board would give the Authority permission to enter into a contract with Bostic, Tucker & Co. James R. Johnson made a motion to approve an audit contract with Bostic, Tucker & Co. with an option to extend the contract for three years; the motion was seconded by Mr. James Cooper. Chairwoman

Kern asked if there was any discussion. There was no discussion. All members present voted aye.

Chairwoman Kern asked if there were any comments from the Board. Mr. Pack stated that 2009 had been a good year for the Authority. Mrs. Kern thanked the board and the staff for their support and stated that she was looking forward to another successful year for the Authority. The board was in agreement to cancel the January 2010 board meeting.

There being no further business to come before the board, Mr. Cooper made a motion to adjourn.

Attest

Elsie V. Kern, Chairwoman

Approved February 9, 2010