

There was a Regular monthly meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, August 10, 2010 at 4:30 p.m. at the John P. Vandiver Community Center in Coeburn.

Chairwoman Kern called the meeting to order and asked for roll call: The following members were present:

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

Also present: Attorney Greg Gilbert

The meeting was opened in prayer by Mr. Fred Pack which was followed by 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 July 13, 2010 meeting minutes. Chairwoman Kern stated that an addition needed to be made in the last paragraph in the minutes. The following amendment was made to the minutes. "Mr. Harrison stated that no other business was discussed except evaluation of the executive director and made a motion to approve the evaluation and adjust the salary of the executive director. The motion was seconded by Randy Carter. All members voted aye." Mr. Robert Harrison made a motion to approve the minutes as amended; the motion was seconded by James Cooper. All members voted aye.

Chairwoman Kern asked for a motion for Approval of Agenda. Mr. Randy Carter made a motion to approve the agenda; motion seconded by James Cooper. All members voted aye.

Chairwoman Kern proceeded to Old Business – Litchfield Manor/ARRA Stimulus Update. Mr. Salyer stated that the improvements at Litchfield Manor are approximately 77% complete. The contractor should be finished by the end of September. The Authority has spent \$419,080.64 so far. We keep a retainage of \$20,954.04. Other improvements will be new fencing at the basketball court, landscaping, and new signage.

Commonwealth Apartments Update was discussed. Mr. Salyer stated that asbestos has been found at Commonwealth. An inspection was performed in June by an environmental agency to determine the location of the asbestos. The asbestos will have to be removed. There will be approximately seven (7) families that will have to be relocated because they are over the

income limit. Three of those families have lived at Commonwealth since 1990s. These families will need to be relocated within six months. A letter will be going out to the seven families that are over income.

The Authority is still working with Appalachian Community Action Agency. They are going to assist the Authority with heat pumps and insulation using some of their stimulus money. Mr. Salyer stated that ACAC has received stimulus money and have a deadline to spend the money. They are currently under staffed and have not been able to implement all the money they have received. They will spend approximately \$6500 per unit of their stimulus money at Commonwealth.

Chairwoman Kern proceeded to Inman Village Update. Mr. Salyer stated that Chapman Construction Company will be doing the stairwell replacements at Inman Village. These improvements will cost approximately \$181,000. This money will be taken out of the Inman reserve account. The state architect has reviewed the plans and has sent four detailed requests. The Lane Group is responding to their requests. The improvements to Inman Village should begin this Fall.

Jack Mooney stated that on July 21, 2010 Jeffco, a contractor for HUD, did a management review at Inman and everything went well.

Chairwoman Kern continued to New Business – Appointment to LLC. Mr. Salyer stated that the Board needed to vote on a replacement for Mr. Jim Flanary on the LLC boards. Elsie V. Kern made a motion to nominate Mr. James Cooper to fill that position; James R. Johnson, Sr. seconded the motion. All members voted aye.

Chairwoman Kern asked if there were any comments from the board. John Markham thanked Monty Salyer and members of the staff for the card during his stay at the hospital.

Mr. Salyer informed the board of the Farmers Market in St. Paul. It is held on the Stonebriar parking lot Tuesdays from 3:00 to 7:00 p.m. and Saturdays from 8:00 a.m. to 1:00 p.m. There are also Farmers Markets in Big Stone Gap and the City of Norton. Mountain Empire Older Citizens has issued vouchers for the residents of Stonebriar and other elderly housing residents. These vouchers can be used at any of the three Farmers Markets in Wise County.

At this time, Mr. John Markham presented a “Service Award” plaque to Joan Flanary in honor of her husband, Jim Flanary who served on the Authority board from April 12, 2007 to June 2010. Also present was his daughter Debbie and his son Patrick.

The following Memorial Resolution was read by Mr. Markham

Resolution #2010-02

MEMORIAL RESOLUTION
HONORING JAMES L. FLANARY

Whereas, James L. Flanary's exemplary service to the citizens of Wise County, Virginia resulted in his appointment by the Wise County Board of Supervisors to the Wise County Redevelopment and Housing Authority Board of Commissioners on April 12, 2007 until his passing on June 9, 2010; and

Whereas, Jim's influence, service, and commitment was never ending to the hundreds of families assisted by the Wise County Redevelopment and Housing Authority and its efforts to improve the quality of life for the residents of Wise County.

Now, Therefore, be it resolved that the Wise County Redevelopment and Housing Authority Board of Commissioners and staff of Wise County Redevelopment and Housing Authority will recognize and honor Jim Flanary for his service on this, the 10th day of August 2010.

There was no further business to come before the Board. Chairwoman Kern asked for a motion to adjourn. The motion was made by Robert Harrison.

Attest

Chairwoman Kern