

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, December 14, 2010 at 6:00 p.m. at the Tavern on Main in Wise, Virginia.

Upon roll call, the following members were present:

Elsie V. Kern
John Markham
Randy Carter
Robert Harrison
James Cooper
Fred Pack
Gail Luntsford

Absent:

James R. Johnson, Sr.

Mr. Randy Carter led the meeting in prayer which was followed by the Pledge of Allegiance.

The Board welcomed Gail Luntsford to the board.

Chairwoman Kern asked for public comments. There were none.

Chairwoman Kern asked if there were any corrections or additions to the November 9, 2010 board 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. John Markham made a motion to approve the agenda; the motion was seconded by James Cooper. All members voted aye.

Chairwoman Kern continued to the next item on the agenda – January 2011 Board Meeting. Chairwoman Kern asked for a motion to cancel the January Board meeting. Randy Carter made the motion to cancel January's meeting; the motion was seconded by Robert Harrison. All members voted aye.

Chairwoman Kern asked if there were any comments/requests from the board. Mr. Harrison mentioned a lease agreement with Authority regarding a permanent shelter with a roof covering at the Stonebriar parking lot for the Clinch River Farmers Market to use. This will be discussed at the Limited Partnership board meeting. There were no other comments.

Chairwoman Kern commended Greg Gilbert getting the information on a lawsuit that the Town of Coeburn instituted against Bondtown in 1955. The information on the lawsuit and charter will be put in the John P. Vandiver community center.

There was no further business to come before the Board. Chairwoman Kern asked for a motion to adjourn. Mr. Randy Carter made a motion to adjourn.