

There was an Annual meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, May 10, 2011 at 6:00 p.m. at the Tavern on Main in Wise, Virginia.

At the roll call, the following members were present:

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

Also present: Attorney Greg Gilbert

Mr. Randy Carter opened the meeting with prayer which was followed by the Pledge of Allegiance.

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

Chairwoman Kern asked if there were any corrections or additions to the meeting minutes of April 12, 2011. 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. Randy Carter made a motion to approve the agenda; motion seconded by James Cooper. All members voted aye.

Chairwoman Kern continued to New Business – Election of Chairman. Monty Salyer asked for nominations for chairman. John Markham nominated Elsie Kern as chairman; motion was seconded by Fred Pack. There were no further nominations. All members voted aye.

Chairwoman Kern asked for nominations of Vice-Chairman. Elsie Kern nominated Fred Pack as vice-chairman; Robert Harrison seconded the nomination. All members voted aye.

Chairwoman Kern asked if there were any comments from the board. Mr. Johnson introduced an exchange student from Montenegro that has been staying with his family this school year.

Chairwoman Kern asked for a motion to adjourn. Randy Carter made a motion to adjourn.