

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, December 13, 2011 at the John Fox House in Big Stone Gap, VA at 6:00 p.m.

Vice-Chairman Pack called the meeting to order and asked for roll call.

Present:

Fred Pack
James Johnson, Sr.
Randy Carter
James Cooper, Sr.
Robert Harrison
Gail Luntsford

Absent:

John Markham

The meeting was opened in prayer by Randy Carter.

Vice-Chairman Pack asked if there were any comments from the public. There were none.

Vice-Chairman Pack asked if there were any corrections or additions to the November 8, 2011 minutes. Robert Harrison made a motion to approve the minutes as received; James Cooper, Sr. seconded the motion. All members voted aye.

Vice-Chairman Pack asked for a motion to approve the agenda. Randy Carter made a motion to approve the agenda. The motion was seconded by James Johnson, Sr. All members voted aye.

There was no old business. Vice-Chairman Pack continued to New Business, WCRHA Web Site. Mr. Salyer informed the board that the Authority is going on the web. Board members will be listed. The Authority is looking at costs of allowing people to apply for assistance on line. Mr. Salyer passed out literature to the board regarding the web site. Mr. Salyer also passed out an article on Commonwealth Apartments written by the Virginia Association of Housing.

Under Board Comments/Requests, Randy Carter made a motion to cancel the January 2012 meeting; seconded by James Johnson, Sr. All members voted aye.

Attorney Greg Gilbert stated that the Board needed to elect a chairman at the February board meeting.

There was no other business to come before the board. Vice-Chairman Pack asked for a motion to adjourn. James R. Johnson, Sr. made the motion to adjourn.

Attest

Vice-Chairman Pack

These minutes were approved at the February 14, 2012 board meeting