

There was a Regular monthly meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, December 11, 2012 at the Fox House in Big Stone Gap at 6:00 p.m.

Upon roll call, the following members were present:

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

Absent:

John Markham

Also present: Attorney Greg Gilbert

James Johnson, Sr. led the meeting in prayer.

Chairman Harrison asked if there were any corrections or additions to the November 13, 2012 meeting minutes. James Johnson, Sr. made a motion to approve the minutes as received; motion seconded by James Cooper. All members voted aye.

Chairman Harrison asked for a motion to approve the agenda. Gail Luntsford made a motion to approve the agenda; motion seconded by James Cooper. All members voted aye.

Chairman Harrison continued to Old Business – Habitat/HCV Program. Mr. Salyer informed the board that the closing for the rent to own mortgage with the Habitat Program will be soon. The mortgage will be a 15 year rent to own mortgage. Tiller & Tiller is doing the legal work free of charge.

There was no further business to bring before the board. Chairman Harrison asked for a motion to adjourn. Mr. Johnson made the motion to adjourn; seconded by Gail Luntsford. All members voted aye.

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Attest

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Chairman