

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, April 16, 2013 at 4:30 p.m. at the John Vandiver Community Center in Coeburn.

Upon roll call, the following members were present:

Robert Harrison
Gail Luntsford
Fred Pack
John Markham
Terry Bates
James Cooper
Randy Carter

Absent

James Johnson, Sr.

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

Chairman Harrison asked if there were any comments from the public. There were none.

Chairman Harrison asked if there were any corrections or additions to the March 12, 2013 meeting minutes. Randy Carter made a motion to approve the minutes as received; the motion was seconded by Terry Bates. All members voted aye.

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

Chairman Harrison proceeded to Old Business – Capital Improvements. Mr. Salyer stated that Lane Engineering has started working on the drainage problem at the Appalachian Towers. They will make a recommendation to the Authority by the end of April.

Commonwealth Excess Property Sale was discussed. Mr. Salyer said he recently met with Andrew Scott and the surveyor on the excess property at Commonwealth. Mr. Scott will purchase the property for \$45,000 with the stipulation that he put up a vegetarian barrier. Mr. Scott has asked for a year to put up the barrier. Greg Gilbert will set up the closing date.

Chairman Harrison continued to New Business – Federal Home Loan Bank. Mr. Salyer stated that the Stonebriar Apartments in St. Paul needed repairs. Per Attorney Greg Gilbert's advice, a telephone call was made to each board member to get approval on

submitting the application for \$150,000 grant for the Stonebriar improvements. The deadline to submit the application was April 1, 2013. Chairman Harrison asked for a motion to ratify the application “nunc pro tunc”. The motion to ratify the application for \$150,000 grant to Federal Loan Bank was made by Randy Carter. The motion was seconded by James Cooper. All members voted aye.

Circuit Court Eviction was discussed. Mr. Salyer informed the Board of a tenant at Old Mill Village that is being evicted because of deplorable conditions in his apartment. The Authority has worked with him for five years trying to get him to clean up his apartment. The apartments are inspected annually and at the last inspection you could barely walk through his apartment. The Authority has worked with Legal Aid to try to get him help. The Authority won eviction in the lower court and the Circuit Court. The tenant is supposed to be out of his apartment by April 30th. The Court ordered eviction will prohibit the tenant from getting rental assistance.

Barrments was the next item on the agenda. Mr. Salyer recommended that the board forgive all barrments prior to January 1, 2008. Chairman Harrison asked for a motion from the board. Randy Carter made a motion to forgive all barrments prior to January 1, 2008; the motion was seconded by Gail Luntsford. All members voted aye.

Mr. Salyer informed the board of the Russell County indictments of the Cumberland Plateau Regional Housing Authority. There has been an investigation going on for approximately one year into alleged criminal activity by employees of the Cumberland Plateau Planning District and Cumberland Plateau Regional Housing Authority.

Mr. Salyer stated that Greg Tucker, Bostic & Tucker Certified Public Accountants, will be invited to our May board meeting to discuss the audits he performs annually for the Authority and to answer any questions the board may have.

The Annual meeting will be May 7, 2013 at 4:30 p.m. at John Vandiver Manor in Coeburn. Both boards will be invited to this meeting and officers of each board will be elected.

Mr. Greg Gilbert informed the board that he did the deed to transfer a small corner of property at our Sheffield property to the town of Coeburn for a pumping station.

Chairman Harrison asked if there was any other business to bring before the board. There was none. Chairman Harrison asked for a motion to adjourn. Randy Carter made the motion to adjourn; seconded by Terry Bates. All members voted aye.

Attest

Chairman Robert Harrison