

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, July 9, 2013 at 4:30 p.m. at the John Vandiver Community Center in Coeburn, Virginia.

Upon roll call, the following members were present:

Robert Harrison  
James Johnson, Sr.  
James Cooper  
Randy Carter  
Eula Hughes

Absent

Gail Luntsford  
John Markham  
Terry Bates

Mr. 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.

At this time Chairman Harrison presented Mr. Fred Pack with the following Resolution of Appreciation.

RESOLUTION OF APPRECIATION

WHEREAS, Mr. Fred Pack was appointed to the Board of Commissioners of the Wise County Redevelopment and Housing Authority October 11, 2001 until May 30, 2013;

WHEREAS, While on the Board, Fred provided guidance, support, and assistance to the Authority as it administered its ongoing programs intended to improve the quality of life of the residents of Wise County. These included the management and improvements to Clinchview, Sheffield Acres Apartments, Litchfield Manor, Appalachian Towers, Ridgeview, Monte Vista, Inman Village, Stonebriar, Old Mill Village, Commonwealth Apartments and John Vandiver Manor cottages for the elderly, the continuation of the Housing Choice Voucher Program as well as urban renewal projects throughout Wise County.

NOW, THEREFORE, Be it Resolved that the Board of Commissioners, the staff and the friends of the Wise County Redevelopment and Housing Authority hereby honor you,

Fred, for your dedication and your time on behalf of the Authority and the citizens of Wise County.

May God continue to Bless you and JoAnn.

Chairman Harrison asked for a motion to approve Resolution #2013-1. Eula Hughes made a motion to approve the resolution; motion was seconded by James Cooper. All members voted aye.

At this time Chairman Harrison and the board welcomed Eula Hughes to the Board.

Chairman Harrison asked if there were any corrections or additions to the minutes of June 11, 2013. James Johnson, Sr. made a motion to approve the minutes as received; the motion was seconded by James Cooper. All members voted aye.

Chairman Harrison asked for a motion to approve the agenda. Randy Carter made a motion to approve the agenda; seconded by Eula Hughes. All members voted aye.

Chairman Harrison continued to Old Business – Appalachian Towers. Mr. Salyer stated that Quesenberry's have agreed to do the work regarding the drainage issues at the Towers. The Authority has spent between \$5,000 to \$6,000 on structural engineering. The drainage problem is under control now until Quesenberry's can dig out the window wells.

Commonwealth Sale was discussed. Mr. Salyer stated Virginia Housing Development Authority has decided they wanted to review the sale of the property to Andrew Scott. VHDA will have to release deeds of trust on the property before the Authority can close. Mr. Scott has been informed of the delay and was very understanding.

Chairman Harrison proceeded to New Business – Five Year Plan. Mr. Salyer stated that every year we do upgrades to our HUD properties under the Five Year Plan. In the last two years we have done closet doors and bathroom improvements including energy efficient commodes and showers. In the new plan, the Authority will be putting in a new telephone system and also continue our computer upgrades. After the drainage problem is repaired at Appalachian Towers, under the capital improvements we will get new hallway lights and paint the interior of the Towers. We also have plans to put a new roof on at Litchfield Manor next year.

Mr. Salyer stated that the board will need to vote on a Board Resolution to accompany the PHA 5-Year and Annual PHA Plan (HUD Form 50077). The plan certifies that the Authority does everything in accordance with HUD rules and regulations which includes the Civil Rights Act and Fair Housing Act, the 504 Rehab Act and the Davis Bacon Act which requests that specific wages are paid to contractors' employees. We have scheduled a public hearing for Friday, July 12, 2013 at 2:00 p.m. at the Authority office. Chairman Harrison asked if there were any questions or comments from the Board.

Randy Carter made a motion to authorize the chairman to sign all the necessary documentation; the motion was seconded by James Cooper. All members voted aye.

Mr. Salyer stated that HUD will be doing a REAC inspection in October of this year.

Executive Session was the next item on the agenda. In accordance with the Code of Virginia 2.1-344, Mr. James Johnson, Sr. made a motion to go into executive session to discuss personnel; the motion was seconded by James Cooper. All members voted aye.

A motion go out of executive session was made by Randy Carter and seconded by James Cooper. All board members voted aye.

A motion was made by Eula Hughes stating that the board only discussed personnel; the motion was seconded by Randy Carter. All members voted aye.

Under Board Comments, Chairman Harrison asked the board members to complete their performance evaluation of Monty Salyer and return the completed forms to him.

There was no other business to discuss. Chairman Harrison asked for a motion to adjourn. James Johnson, Sr. made the motion to adjourn; motion was seconded by James Cooper. All members voted aye.

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Attest

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Chairman