

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday, September 10, 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
Terry Bates
James Johnson, Sr.
James Cooper
Gail Luntsford
John Markham
Eula Hughes

Attorney Greg Gilbert was also present.

James Johnson opened the meeting in 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 minutes of August 13, 2013. Eula Hughes made a motion to approve the minutes as received; the motion was seconded by James Johnson. All members voted aye.

Chairman Harrison asked if there were any additions or corrections to the agenda. Terry Bates made a motion to approve the agenda; the motion was seconded by Gail Luntsford. All members voted aye.

Mr. Salyer made mention of the Gang Awareness Training he attended. He shared some concerns at Sheffield and Inman Village Apartments. He said we are working on some security ideas for those properties and checking on purchasing cameras for Inman Village.

Chairman Harrison stated that there was no Old Business on the agenda.

Chairman Harrison proceeded to New Business – Budget. Kathy Hylton presented the Housing Authority's operating budget that will be effective for October 1, 2013. This budget included the following programs; Capital Funds, Housing Hud, Local Funds, Old Mill Village Apartments, Rental Assistance Vouchers & MOD Rehab, Sheffield Acres Apartments and John Vandiver Manor. In the budgets she included a 5% increase in salaries for employees, based on evaluations.

Mr. Johnson made a motion to approve and was seconded by Mr. Cooper;

PHA Board Resolution Approving Operating Budget – #2013-02

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 04/30/2016)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: WISE COUNTY REDEVELOPMENT AND HOUSING AUTHORITY PHA Code: VA024

PHA Fiscal Year Beginning: OCTOBER 1, 2013 Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

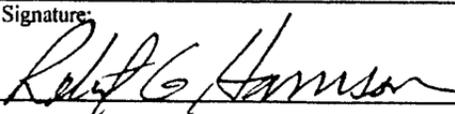
- Operating Budget approved by Board resolution on: 09/10/2013
- Operating Budget submitted to HUD, if applicable, on:
- Operating Budget revision approved by Board resolution on:
- Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Robert Harrison	Signature: 	Date: 09/10/2013
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Chairman Harrison asked if there was a need to go into Executive Session and there was none.

Board Comments. There were no comments from the Board.

Mr. Salyer honored Rosemary Bowman for her years of service to the Wise County Redevelopment and Housing Authority and the Board of Commissioners.

Chairman Harrison asked for approval of the following Resolution:

Resolution of Appreciation for Rosemary Bowman - #2013-03

Whereas, In 1974 Rosemary Bowman was appointed Clerk to the Wise County Redevelopment & Housing Authority Board of Commissioners;

Whereas, Throughout these 39 years she has served with dedication and commitment to all the many members of the Board of Commissioners, and

Whereas, Such dedication has come with an endless work ethic and invaluable guidance.

Now, Therefore, Be It Resolved by the Wise County Redevelopment & Housing Authority Board of Commissioners that Rosemary Bowman be recognized and commended for her dedication throughout these years and that the Board of Commissioners and the Wise County Redevelopment & Housing Authority staff express their sincere appreciation and gratitude for her endless service and wish her good health, true happiness, and God's Eternal blessings in her retirement.

Be It Further Resolved that a copy of this Resolution shall be included in the minutes of this meeting and that a suitable inscribe copy be presented to Rosemary Bowman.

Chairman Harrison asked for a motion to approve the Resolution; Gail Luntsford made a motion to approve and Mr. Johnson seconded. All members voted aye.

Rosemary Bowman was presented a plaque and card from the Board of Commissioners.

There was no further business from the Board. Chairman Harrison asked for a motion to adjourn. Gail Luntsford made a motion to adjourn and was seconded by Mr. Johnson. All members voted aye.

Attest

Chairman Robert Harrison