

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday December 10, 2013 at 6:00 at the John Fox House in Big Stone Gap, Virginia.

Upon roll call, the following members were present:

Terry Bates  
James Johnson  
James Cooper  
Randy Carter  
Robert Harrison  
Gail Luntsford  
Eula Hughes

Attorney Greg Gilbert was also present.

Monty Salyer opened the meeting with a prayer.

Chairman Harrison asked if there were any public comment. There were none.

Chairman Harrison asked if there were additions or corrections to the minutes. There were none. Randy Carter made a motion to approve the minutes as received; the motion was seconded by James Johnson. All members voted aye.

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

Chairman Harrison continued on to New Business – Cancellation of January 2014 meeting. Chairman Harrison asked if anyone saw reason to have a January meeting and no one commented. Mr. Salyer said if something came up that needed attention he could call an emergency meeting. Chairman Harrison asked for a motion to cancel the January 2014 meeting. Randy Carter made a motion to cancel the January 2014; seconded by James Johnson. All members voted aye.

Chairman Harrison asked if anyone on the board had any comments. There were none.

Chairman Harrison asked for a motion to adjourn. James Johnson made a motion to adjourn; seconded by Terry Bates. All members voted aye.

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Attest

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Chairman Robert Harrison