

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday March 10, 2015 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
Randy Carter
James Cooper
Eula Hughes
Gail Luntsford
John Markham
Karon Johnson

Attorney Greg Gilbert was also present.

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

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

Chairman Harrison asked if there were any corrections or additions to the minutes of February 10, 2015. Randy Carter made a motion to approve the minutes as received; the motion was seconded by James Cooper. All members voted aye.

Chairman Harrison asked if there were any changes or additions to the agenda. Mr. Salyer had one addition to make to the agenda, under Old Business; Management Assessment. Eula Hughes made a motion to approve the agenda with the addition; a second was made by Karon Johnson. All members voted aye.

Chairman Harrison continued on to Old Business; Appalachian Towers. Mr. Salyer said that the renovations to Appalachian Towers is 99% complete. When the renovations are complete, Mr. Salyer said that he will send out an RFP to have the walls and floors cleaned. Mr. Jack Mooney said that he and Mike Curtis had completed a walk-through of the property and there were just a few items that need to be completed.

Mr. Salyer commented on the Stonebriar renovations and they are on schedule with the project. There has been a few issues with the renovations, but they are trying to get all of those taken care of and should be finished in early spring.

Chairman Harrison continued on to Management Assessment. Mr. Salyer wanted to notify the Board that he and Mr. Harrison have received a letter from HUD stating that Wise County Redevelopment and Housing Authority has now gone from a Substandard PHAS designation to a Standard designation.

Chairman Harrison moved on to New Business; Capital Money. Mr. Salyer wanted to inform the board we will received \$233,666.00 from HUD. He went on to say that this money will be used for new flooring, new roofing, new bathrooms at Clinchview Apartments and Sprinkler System at the Appalachian Towers. Mr. Salyer stated that he will need a motion from the board authorizing him to sign all papers to retain the money from HUD. Chairman Harrison asked for a motion to give Monty permission to sign the amendment to the Annual Contribution Contract for \$233,666.00 in Capital Funds. A motion was made by John Markham; seconded by James Cooper. All members voted aye.

Chairman Harrison continued on to the Disaster Declaration. Mr. Salyer wanted to let the board know that he had received some calls from the Red Cross during the snow storms this winter, wanting to know if we could house some people. Mr. Salyer stated that he called HUD and told them we had been declared a disaster in Wise County. They informed him that if it was not in the WCRHA's ACOP, then we could not put anyone before someone who had already applied. After much discussion the board decided to table the motion until the next meeting. Randy Carter made a motion; seconded by Gail Luntsford. All members voted aye.

Mr. Salyer continued on to next item on the agenda; retirements. He wanted to inform the board that Kathy Hylton has decided to retire later this year. He said she is a valuable asset to Wise County Housing and will be missed by all. Greg Tucker from Bostic, Tucker & Co. P.C., CPA's will be assisting Mr. Salyer with hiring someone to take her place. Mr. Salyer also stated we have one maintenance man that has also retired and he will be replacing him soon.

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

A motion to go out of executive session was made by Eula Hughes stating that the board only discussed legal issues; the motion was seconded by James Cooper. All members voted aye.

A motion was made to adjourn by Karon Johnson; seconded by James Cooper. All members voted aye. Meeting was adjourned.