

There was a Regular meeting of the Wise County Redevelopment and Housing Authority Board of Commissioners on Tuesday December 12, 2018 at 6:00 p.m. at the John Fox House Museum, Big Stone Gap, Virginia.

Upon roll call, the following members were present:

Robert Harrison
Terry Bates
Randy Carter
Karon Johnson
Eula Hughes
Gail Luntsford

Absent: Helen Markham

Attorney Greg Gilbert was also present.

Randy Carter opened the meeting with prayer.

Chairman Harrison asked if there was any public comment, and there was none.

Chairman Harrison asked for a motion to approve the minutes from the November 13, 2018 meeting. Randy Carter made a motion; seconded by Terry Bates. All members voted aye.

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

The first item on the agenda under old business is Policy Change Clarification. Mr. Salyer said he just wanted to clarify the policy change voted on at the last meeting. He said he would need a motion to take an excerpt from the Secretaries report which clarifies the policy change and make it a part of the December minutes.

Effective December 1, 2018.

Waiting List Ranking Preferences:

WCRHA has a county-wide waiting list and such ranking preference changes affected all WCRHA properties as well as the HCV programs. The new rankings are:

1. Wise County Resident. Families who live, work, or have been hired to work or who are attending school in the Wise County jurisdiction.
2. Veteran

Interim income changes:

Interim changes will be processed as a result of new earned income or new unearned income if the increase is greater than \$600 a month or equal to or greater than \$7200 annually.

This change affects:

The HCV program which also includes Stonebriar, Commonwealth, and John Vandiver Manor and HUD Public Housing which includes Clinchview, Ridgeview, Monte Vista, Appalachian Towers, and Litchfield Manor.

note: Interim changes will not affect USDA properties: Old Mill Village, Sheffield Apartments and Inman Village. These properties are regulated by USDA.

Randy Carter made a motion; seconded by Terry Bates. All members voted aye.

Mr. Salyer continued to the next item, REAC Inspection at Inman Village. Mr. Salyer just wanted to let the board know that Inman Village will be having a REAC Inspection on January 3, 2019.

Mr. Salyer said he had hoped to meet with the County Administrator before tonight's meeting, but they never were able to meet. Mr. Salyer said we did invite him to have dinner, but he had a precious engagement.

Chairman Harrison asked for a motion to adjourn. Eula Hughes made a motion; seconded by Gail Luntsford. All members voted aye.