

**BIG STONE GAP REDEVELOPMENT &
HOUSING AUTHORITY
REGULAR BOARD MEETING
June 16, 2022
5:30 P.M.**

THOSE PRESENT:

**George Polly, Chairman
Ked Meade, Vice-Chairman
Miranda DeBoard, Commissioner
John Morrissey, Commissioner
Ron Prewitt, Commissioner
Suzie Cradic, Executive Director**

ABSENT:

Judy Hall, Recorder

I. CALL TO ORDER

Chairman Polly called the meeting to order.

II. APPROVAL OF PREVIOUS MEETING MINUTES

May 19, 2022 – Regular Board Meeting

Motion by Morrissey, seconded by Prewitt, that the meeting minutes of May 19, 2022 be approved as presented.

Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

III. FINANCIAL REPORT

There were no questions or comments regarding the Financial Report.

IV. DIRECTOR'S REPORT

There were no questions or other comments on the Director's Report.

Motion by Morrissey, seconded by Prewitt, that the Financial Report and the Director's Report be accepted as presented.

Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

V. NEW BUSINESS

1. Discussion/Approval of Dumpster Pad/Fence

After consulting with the Town Manager and the Public Works Director, the dumpster will be located at the far end of the parking lot to allow adequate space for the garbage truck. Chad Hall has quoted \$7,700 for a 12 ft. x 14 ft. fence, 6 ft. height, with privacy slats.

Motion by DeBoard, seconded by Prewitt, to accept the bid of \$7,700 to provide and install the 12 ft. x 14 ft. fence, 6 ft. height, with privacy slats around the dumpster.

Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

VI. OLD BUSINESS

1. Status of Mutual Fencing Project

The Director commented that Brad Garrett will reverse the back door at Curklin's and re-work the concrete step at a cost of \$650 to accommodate restaurant delivery access.

VII. COMMISSIONER COMMENTS

The Commissioners did not offer any comments.

VIII. ADJOURNMENT

Motion by Polly, seconded by Meade, that the meeting be adjourned.

Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

Meeting adjourned at 6:15 pm