**BIG STONE GAP REDEVELOPMENT &**

**HOUSING AUTHORITY**

**REGULAR BOARD MEETING**

**March 16, 2023**

 **5:30 P.M.**

**THOSE PRESENT:**

**George Polly, Chairman**

**Ked Meade, Vice-Chairman**

**Miranda DeBoard, Commissioner**

**John Morrissey, Commissioner (By Phone)**

**Ron Prewitt, Commissioner**

**Suzie Cradic, Executive Director**

**OTHERS PRESENT:**

**Judy Hall, Recorder**

1. **CALL TO ORDER**

Chairman Polly called the meeting to order.

1. **APPROVAL OF PREVIOUS MEETING MINUTES**

January 19, 2023 – Regular Board Meeting

**Motion by Meade, seconded by DeBoard, that the meeting minutes of January 19, 2023 be approved as presented.**

**Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt**

**Nayes: None Absent: None Abstain: None**

1. **FINANCIAL REPORT**

There were no questions or comments regarding the Financial Report.

1. **DIRECTOR’S REPORT**

There were no questions or comments regarding the Director’s Report.

**Motion by Prewitt, seconded by Meade, that the Financial and Director Reports be approved as presented.**

**Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt**

**Nayes: None Absent: None Abstain: None**

1. **NEW BUSINESS**
2. **Discussion of Mutual Apartment Turnover**

The Executive Director stated that two vacancies in full-rent units will be occurring at the end of the month. Current tenants in both a Mutual apartment and a Duplex will be moving by 3/31/23. Two prospective new tenants have expressed interest in the units once they are vacated.

1. **OLD BUSINESS**
2. **Certificate of Deposit**

The Director advised that the Certificate of Deposit, approved by the Board in January, has been purchased at Powell Valley Bank.

1. **COMMISSIONER COMMENTS**

The Commissioners did not offer any comments.

1. **ADJOURNMENT**

**Motion by Meade, seconded by Prewitt, that the meeting be adjourned.**

**Ayes: DeBoard, Meade, Morrissey, Polly, Prewitt**

**Nayes: None Absent: None Abstain: None**

 **Meeting adjourned at 5:45 pm**