**BIG STONE GAP REDEVELOPMENT &**

**HOUSING AUTHORITY**

**REGULAR BOARD MEETING**

**May 18, 2023**

 **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**

**OTHERS PRESENT: GUEST:**

**Judy Hall, Recorder Tamara Greear, CPA/Rodefer, Moss & Co, PLLC**

1. **CALL TO ORDER**

Chairman Polly called the meeting to order.

1. **PRESENTATION OF AUDIT REPORT**

Tamara Greear, CPA, with Rodefer Moss & Company presented the audit reports for WV One, L.P. for year ended December 31, 2022, WV Two, L.P. for year ended December 31, 2022, and RH One, L.P. for years ended December 31, 2021 and 2022. In all reports, the auditors issued a clean, unmodified opinion and there were no findings/deficiencies on internal controls.

**Motion by Meade, seconded by Morrissey, to accept the audits reports as presented for WV One, L.P., WV Two, L.P., and RH One, L.P.**

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

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

1. **APPROVAL OF PREVIOUS MEETING MINUTES**

March 16, 2023 – Regular Board Meeting

(Note: April Regular Meeting cancelled due to lack of quorum)

**Motion by Pruitt, seconded by Meade, that the meeting minutes of March 16, 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 Morrissey, seconded by Prewitt, 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. **Status of Knox Box Installation & Other Items**

We purchased the Knox Box more than a year ago; however, the Town had to purchase materials to put in three (3) of the Fire Department vehicles. They are waiting on the materials to be installed.

1. **OLD BUSINESS**

None

1. **COMMISSIONER COMMENTS**

The Commissioners did not offer any comments.

1. **ADJOURNMENT**

**Motion by Polly, seconded by Morrissey, that the meeting be adjourned.**

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

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

 **Meeting adjourned at 6:20 pm**