**BIG STONE GAP REDEVELOPMENT &**

**HOUSING AUTHORITY**

**REGULAR BOARD MEETING**

**June 15, 2023**

 **5:30 P.M.**

**THOSE PRESENT:**

**George Polly, Chairman**

**Ked Meade, Vice-Chairman**

**John Morrissey, Commissioner**

**Ron Prewitt, Commissioner**

**Suzie Cradic, Executive Director**

**ABSENT:**

**Miranda DeBoard, Commissioner**

**Judy Hall, Recorder**

1. **CALL TO ORDER**

Chairman Polly called the meeting to order.

1. **APPROVAL OF PREVIOUS MEETING MINUTES**

May 18, 2023 – Regular Board Meeting

**Motion by Meade, seconded by Prewitt, that the meeting minutes of May 18, 2023 be approved as presented.**

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

**Nayes: None Absent: DeBoard 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 Morrissey, that the Financial and Director Reports be approved as presented.**

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

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

1. **NEW BUSINESS**
2. **July 2023 Regular Board Meeting**

The Board consensus was that the July meeting would be cancelled, as is typically done each year unless there is a special project in progress.

1. **Annual Meeting**

The Executive Director reminded Board members that this meeting will be considered the Authority’s Annual Board Meeting and, according to the by-laws, officers will be elected at the 2024 Annual Meeting.

1. **OLD BUSINESS**
2. **Repairs at Curklin’s**

The Executive Director stated that the repairs to the side door have not been done, and in checking with the Curklin’s representative, she was advised that the contractor would complete the repair by the end of the week.

1. **Knox Box Installation**

The Executive Director stated that the Knox Boxes had been purchased more than a year ago, but the Fire Chief is trying to get them installed in four (4) vehicles, providing a key for four (4) people to enter the building in an emergency. The Director, again, stressed the importance of installation of these items, and will continue to follow up with the Town until the work is completed.

1. **COMMISSIONER COMMENTS**

The Commissioners did not offer any comments.

1. **ADJOURNMENT**

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

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

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

 **Meeting adjourned at 5:50 pm**