

**BIG STONE GAP REDEVELOPMENT &
HOUSING AUTHORITY
REGULAR BOARD MEETING
January 25, 2024
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

OTHERS PRESENT:

Judy Hall, Recorder

I. CALL TO ORDER

Chairman Polly called the meeting to order.

II. APPROVAL OF PREVIOUS MEETING MINUTES

November 16, 2023 Regular Board Meeting and December 8, 2023 Special Board Meeting of the Big Stone Gap Redevelopment & Housing Authority

Motion by Prewitt, seconded by Meade, that the minutes for the Regular Board Meeting of November 16, 2023 and the Special Board Meeting of December 8, 2023 of the Big Stone Gap Redevelopment and Housing Authority be approved as presented.

Ayes: Meade, Morrissey, Polly, Prewitt

Nays: None Absent: DeBoard Abstain: None

III. FINANCIAL REPORT

There were no questions or comments regarding the Financial Report.

IV. DIRECTOR'S REPORT

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

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

Ayes: Meade, Morrissey, Polly, Prewitt

Nays: None Absent: DeBoard Abstain: None

V. NEW BUSINESS

- 1. CLOSED SESSION – In accordance with VA Code 2.2-3711.A-5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry.**

Motion by Meade, seconded by Prewitt, that the Board enter a Closed Session in accordance with VA Code 2.2-3711.A-5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry.

Ayes: Meade, Morrissey, Polly, Prewitt

Nays: None Absent: DeBoard Abstain: None

Motion by Morrissey, seconded by Meade, to return to open session.

Ayes: Meade, Morrissey, Polly, Prewitt

Nayes: None Absent: DeBoard Abstain: None

CERTIFICATION OF CLOSED SESSION

Ms. Hall read the Certification of Closed Session.

ROLL CALL VOTE:

Ayes: Meade, Morrissey, Polly, Prewitt

Nayes: None Absent: DeBoard Abstain: None

BOARD CONSENSUS – The Commissioners requested the Director to notify Mocassin Properties, LLC that the Authority has decided not to purchase the property located at 20 E. 5th St., S., Big Stone Gap, VA.

2. 2024 Operating Budget

There were no questions regarding the 2024 Operating Budget.

Motion by Prewitt, seconded by Morrissey, that the 2024 Operating Budget be approved as presented.

Ayes: Meade, Morrissey, Polly, Prewitt

Nayes: None Absent: DeBoard Abstain: None

3. Financial Disclosure Statements (Conflict of Interest Statement)

The Commissioners provided their completed Financial Disclosure Statements as are required annually.

VI. OLD BUSINESS

1. Update – TPV's Inman Village

The Director reported that this project is expected to be ended within the next week.

2. Knox Box Installation Status

The Director advised that the Fire Department has completed the Knox Box installations, and they will be contacting us soon regarding the training.

3. New CPA Firm – BSGHA Report

The firm of Hicok, Brown and Company, located in Abingdon, have been contracted to prepare the audit report for BSGHA.

VII. COMMISSIONER COMMENTS

The Commissioners did not offer any comments.

VIII. ADJOURNMENT

Motion by Morrissey, seconded by Prewitt, that the meeting be adjourned.

Ayes: Meade, Morrissey, Polly, Prewitt

Nayes: None Absent: DeBoard Abstain: None

Meeting adjourned at 6:50 pm.