

**BIG STONE GAP REDEVELOPMENT &  
HOUSING AUTHORITY  
REGULAR BOARD MEETING  
February 15, 2024  
5:30 P.M.**

**THOSE PRESENT:**

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

**ABSENT:**

**Ron Prewitt, Commissioner**

**OTHERS PRESENT:**

**Judy Hall, Recorder**

**I. CALL TO ORDER**

Chairman Polly called the meeting to order.

**II. APPROVAL OF PREVIOUS MEETING MINUTES**

January 25, 2024 Regular Board Meeting of the Big Stone Gap Redevelopment & Housing Authority

Ms. DeBoard noted a correction in the voting record for the adjournment in that Ms. DeBoard was absent; however, Mr. Morrissey was present at the meeting.

**Motion by Meade, seconded by Polly, that the minutes for the Regular Board Meeting of January 25, 2024 of the Big Stone Gap Redevelopment and Housing Authority be approved as corrected.**

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

**Nays: None Absent: Prewitt 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 Morrissey, seconded by Meade, that the Financial and Director Reports be approved as presented.**

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

**Nays: None Absent: Prewitt Abstain: None**

**V. NEW BUSINESS**

**1. CLOSED SESSION – In accordance with VA Code 2.2-3711(A)(1) for discussion of performance of Executive Director.**

**Motion by DeBoard, seconded by Morrissey, that the Board enter a Closed Session in accordance with VA Code 2.2-3711(A)(1) for discussion of performance of the Executive Director.**

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

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

**Motion by Meade, seconded by DeBoard, to return to open session.**

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

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

**CERTIFICATION OF CLOSED SESSION**

Ms. Hall read the Certification of Closed Session.

**ROLL CALL VOTE:**

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

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

**VI.   OLD BUSINESS**

**1.   Update – TPV’s Inman Village**

The Director reported that there remains one tenant to be rehoused on this project, and the anticipated completion is expected within the next week.

**2.   Knox Box Installation Status**

The Director advised that she is still waiting on the Fire Chief to contact her regarding training for the Knox Boxes.

**VII.   COMMISSIONER COMMENTS**

The Commissioners did not offer any comments.

**VIII.   ADJOURNMENT**

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

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

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

**Meeting adjourned at 6:25 pm.**