

**BIG STONE GAP REDEVELOPMENT  
& HOUSING AUTHORITY  
REGULAR BOARD MEETING  
February 26, 2025  
5:30 P.M.**

**THOSE PRESENT:**

**George Polly, Chairman**

**Greg Kress, Commissioner**

**Miranda DeBoard, Commissioner**

**John Morrissey, Commissioner (by phone)**

**Ron Prewitt, Commissioner**

**Suzie Cradic, Executive Director**

**OTHERS PRESENT:**

**Judy Hall, Recorder**

**I. CALL TO ORDER**

Chairman Polly called the meeting to order.

**II. CLOSED SESSION**

The Closed Session scheduled in accordance with VA Code 2.2-3711.A-5 – Discussion concerning a prospective business or industry or the expansion of an existing business or industry will be postponed until the Regular Board Meeting on March 20, 2025.

**III. APPROVAL OF PREVIOUS MEETING MINUTES**

January 16, 2025 Regular Board Meeting of the Big Stone Gap Redevelopment & Housing Authority.

**Motion by Prewitt, seconded by Kress, that the minutes for the Regular Board Meeting of January 16, 2025 be approved as presented.**

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

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

**IV. FINANCIAL REPORT**

There were no questions or comments regarding the Financial Report.

**V. DIRECTOR'S REPORT**

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

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

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

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

**VI. NEW BUSINESS**

**1. Resolution 2025-02: HCV Financial Assessment Subsystem (FASS)**

The Director explained that this Resolution authorizes the Executive Director to submit the required FASS filing for the HCV program before the end of February 2025.

**Motion by Prewitt, seconded by DeBoard, that Resolution 2025-02 HCV Financial Assessment Subsystem (FASS) be approved as presented.**

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

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

**2. Resolution 2025-03: HCV Administrative Plan Section 8-II-F Addendum**

The Director explained that this Resolution 2025-03 is an addendum which states the appeal process when a property owner or a representative of the landlord disagrees with the inspection findings of the HCV staff.

**Motion by Kress, seconded by Prewitt, that Resolution 2025-03 HCV Administrative Plan Section 8-II-F Addendum.**

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

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

**3. GIS Schedule of Poplar Ridge & Laurel Ridge Properties**

At the request of the Board, the Director provided the GIS map and property details for the lots owned by the Housing Authority in the Poplar Ridge and Laurel Ridge areas.

Also, as requested, the Board was given a market summary provided by Amy Hubbard, a local realtor.

**VII. OLD BUSINESS**

**1. Azalea Drive Property**

The Director reported that Mr. Hughes had accepted the counteroffer to purchase Lot 48 in the Poplar Ridge area. He will discuss the closing documents with his attorney and get in touch with the Director.

**VIII. COMMISSIONER COMMENTS**

The Commissioners did not offer any comments.

**IX. ADJOURNMENT**

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

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

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

**Meeting adjourned at 6:10 pm.**