

**BIG STONE GAP REDEVELOPMENT &
HOUSING AUTHORITY
REGULAR BOARD MEETING
March 21, 2024
5:30 P.M.**

THOSE PRESENT:

**George Polly, Chairman
Ked Meade, Vice-Chairman
John Morrissey, Commissioner (by Phone)
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

February 15, 2024 Regular Board Meeting Minutes
of the Big Stone Gap Redevelopment & Housing Authority

Motion by Meade, seconded by DeBoard, that the minutes for the Regular Board Meeting of February 15, 2024 of the Big Stone Gap Redevelopment and Housing Authority be approved as presented.

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 DeBoard, 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. Addendum to HCV Admin Plan (4.III.C – Disaster Preference)

HUD suggested that we include a disaster preference in our Administrative Plan for people who have experienced a national disaster. If someone is identified as having experienced a national disaster, they can be given preference on the waiting list. A Disaster Preference is proposed to be added as Item 4. under Section 4.III.C. Local Preferences of the Administrative Plan.

Motion by Meade, seconded by DeBoard, that the Administrative Plan will be amended to include Disaster Preference in Section 4.III.C. Local Preferences.

Ayes: DeBoard, Meade, Morrissey, Polly

Nays: None Absent: Prewitt Abstain: None

VI. OLD BUSINESS

1. Update – TPV’s Inman Village

The Director reported that our work on this project is completed and the contractor is no longer working on the project.

2. Knox Box Installation Status

The Director stated that representatives of the Housing Authority, Fire Department, and Curklin’s met recently to develop the response plan and identify the codes for the apartments. A key to the boxes will be at the Fire Department and also a key in the main fire truck. There are some items to complete activation of the system, one of them being the installation of the Knox boxes recessed in the brick building.

VII. COMMISSIONER COMMENTS

The Commissioners did not offer any comments.

VIII. ADJOURNMENT

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

Ayes: DeBoard, Meade, Morrissey, Polly

Nays: None Absent: Prewitt Abstain: None

Meeting adjourned at 6:05 pm.