

**BIG STONE GAP REDEVELOPMENT &
HOUSING AUTHORITY
REGULAR BOARD MEETING
October 17, 2024
5:30 P.M.**

THOSE PRESENT:

George Polly, Chairman
Miranda DeBoard, Commissioner
Greg Kress, Commissioner
John Morrissey, Commissioner
Ron Prewitt, Commissioner
Suzie Cradic, Executive Director

OTHERS PRESENT:

Tamara Greear, Rodefer Moss
Judy Hall, Recorder

I. CALL TO ORDER

Chairman Polly called the meeting to order.

II. TOWN REPRESENTATIVE REPORT

Ked Meade reported that the Blue Highway Festival, in its third year, far exceeded the previous attendance and sales numbers. In the coming weeks, town events include the Downtown Party Crawl and the Halloween carnival on October 26th, the Veterans Day Parade on November 9th at 11 am, the Greenbelt in Lights, two craft shows, and the PAWS Fur Ball on October 26th at the Visitor Center.

III. AUDIT PRESENTATIONS

Tamara Greear, CPA, presented the following audit reports:

WV ONE, L.P. for year ended December 31, 2023;

WV TWO, L.P. for year ended December 31, 2023;

RH ONE, L.P. (owned by Union Development Corporation) for year ended December 31, 2023 and 2022; and

BIG STONE GAP REDEVELOPMENT AND HOUSING AUTHORITY for year ended December 31, 2023.

She reported that all audits received a clean opinion with no audit findings identified.

Motion by Prewitt, seconded by Morrissey, that the audit reports be accepted as presented.

Ayes: DeBoard, Kress, Morrissey, Polly, Prewitt

Nayes: None Absent: None Abstain: None

IV. APPROVAL OF PREVIOUS MEETING MINUTES

September 19, 2024 Regular Board Meeting of the Big Stone Gap Redevelopment & Housing Authority.

Motion by DeBoard, seconded by Morrissey, that the minutes for the Regular Board Meeting of September 19, 2024 be approved as presented.

Ayes: DeBoard, Kress, Morrissey, Polly, Prewitt

Nayes: None Absent: None Abstain: None

V. FINANCIAL REPORT

There were no questions or comments regarding the Financial Report.

VI. DIRECTOR'S REPORT

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

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

Ayes: DeBoard, Kress, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

VII. NEW BUSINESS

1. Property Purchase

The Director stated that the Authority now owns the property at 217 East 10th Street in Big Stone Gap. She added that although quotes to demolish the house have been received, it is necessary to get a property survey, an asbestos study, to properly dispose of the oil tanks, and to determine if the landfill will charge for the house debris. The consensus of the Commissioners was to authorize the Director to proceed with all necessary steps to finalize demolition of the property.

2. RESOLUTION 2024-03: Approval of HCV 5-Year Plan & Annual Plan and RESOLUTION 2024-04: Establish eVA Procurement Account

The HCV 5-Year Plan and Annual Plan are required by HUD. The eVA Procurement Account is a requirement of the state.

Motion by Prewitt, seconded by Morrissey, that Resolution 2024-03 Approval of HCV 5-Year & Annual Plan and Resolution 2024-04 Establish eVA Procurement Account be approved as presented.

Ayes: DeBoard, Kress, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

VIII. OLD BUSINESS

None

IX. COMMISSIONER COMMENTS

The Commissioners did not offer any comments.

X. ADJOURNMENT

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

Ayes: DeBoard, Kress, Morrissey, Polly, Prewitt

Nays: None Absent: None Abstain: None

Meeting adjourned at 7:00 pm.