

Minutes

ABINGDON REDEVELOPMENT AND HOUSING AUTHORITY

190 East Main Street
Abingdon, Virginia
(276) 628-5661

Wednesday June 27, 2018

5:00 PM

**Abingdon Housing Authority Office
Regular Meeting**

Commissioners Present:

also present: Mark Adams

Al Bradley
Tracy Meek
Monica Appleby
Mike Rush

A Quorum is present and meeting is called to order by Chairman Bradley

1) Minutes of the May 2018 Regular Meeting- Motion to approve by Commissioner Bradley and a second by Commissioner Appleby. All in favor, motion carries.

2) Reports of the Secretary:

- a) Public Housing- Secretary reports 28 of 28 units occupied.
- b) Housing Choice Voucher- Secretary reports 106 vouchers under contract, 11 vouchers outstanding.

3) Old Business

- a) Monthly Board Reports – Secretary presented most recent financial report. Motion to approve by Commissioner Bradley and a second by Commissioner Meek. All in favor, motion carries.
- b) Waiting List Update – Public Housing has 54 applications; Housing Choice Voucher has 28
- c) Affordable Housing – Secretary reports that there are currently two jobs in progress. One new application has been received but not yet reviewed.

4) New Business-

- a) Board Chair/Approving Official – It was reported to us by Commissioner Bradley that due to his appointment to the Town Council, it would be best that he no longer serve on the ARHA board to avoid any appearance of impropriety or conflict of interest. A motion was made by Commissioner Appleby and a second by Commissioner Meek to approve Commissioner Rush to take over duties as Board Chair/Approving Official. All in favor, motion carries.
- b) Move-in Assistance Program – Secretary suggested that ARHA administer funds to begin this program. Secretary reported that due to the current level of HUD funding for the number of vouchers under contract, it might be an opportune time to begin this program due the limited ability to issue new vouchers in the near future.

- c) Capital Fund Program Grant Award FFY 2018 – Secretary reported that ARHA received notice that the current level of capital funding ARHA would receive from HUD for the FFY 2018 would be \$63,093.
- d) Funding From Town – Secretary reported that ARHA has not received any information from the town, to date, regarding its funding request.

There being no further business the meeting is adjourned at 6:00 pm.

Next meeting will be July 11, 2018