

FEBRUARY 14 2023, MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by President Boggs at 4:29 pm. In attendance were Sanders, Dawson, Murphy, Montgomery, Casebolt and Director Reed. Special Guest, Andrew Blackwood with Kanawha & Putnam Habitat for Humanities was in attendance, as well. The previous meetings (January 2023) minutes and financials were reviewed and passed unanimously. VP Sanders requested the board be provided a spreadsheet to track the DEP grant spending.

Old Business

Habitat for Humanity's Executive Director, Andrew Blackwood joined the meeting to request site consideration for 2 clients looking for homes in Nitro. The average value of a H4H home is \$150,000, with an average size of 1,100-1,300 sf. If the board would consider donating a site for their request, construction would begin in late summer, early fall.

New Business

There were no agenda items.

Executive Session

The board approved the offer to purchase a property, for the amount disclosed in session.

The meeting was adjourned @ 5:28 pm.

Notes

VP Sanders requested that the sewer line replacement at the vacant lots on 24th & 25th Streets be added to the March agenda. Could be done locally and engineering may not be required.

The next meeting will be Tuesday, February 14, 2023, at 4:00 pm.