



Housing Authority of the City of Asheville

Commission Meeting Minutes

January 28, 2015

I. Work Session

The work session was held at the Central Office at 5pm. The following Commissioners were present: Chair Lewis Isaac, Vice Chair Cassandra Wells, Member Cindy McMahon, Member Raynetta Waters and Member Jennifer Pickering.

Open session: It was brought to the Board's attention that Board Member and Resident Representative, Cassandra Wells, cannot attend the next 3 meetings due to a scheduling conflict. It was discussed moving the Board Meetings to 5 pm for the next 4 months so that Cassandra can attend while finishing a class. The Board decided that was the most appropriate decision, and it will be advertised on the HACA website and in the Citizen Times.

Gene Bell and David Nash presented the demographics for all tenants served by HACA, including Rental Assistance Demonstration (RAD) residents, Housing Choice Voucher Program (Section 8) residents, and Public Housing residents.

Gene Bell and David Nash presented the agenda item. There is a buyer who wants to buy the property adjacent to the alley that the Housing Authority owns, and they want to make sure that they will have an easement over a small parcel that remains in the Housing Authority's name from the 1970s redevelopment time frame.

II. Regular Meeting - Call to order

Chair Isaac called to order the regular meeting of the Board of Commissioners at **6:22 PM & January 28, 2015**, held at **Altamont Apartments, 72 N Market Street, Asheville, NC 28801**. Brooke Smith conducted roll call. The following Commissioners were present: Chair Lewis Isaac, Member Cindy McMahon, Member Raynetta Waters and Member Jennifer Pickering.

III. Approval of minutes from last meeting

Cindy McMahon made a motion, seconded by **Jennifer Pickering** to approve the minutes. The Commissioners unanimously approved the minutes of **December 17, 2014**.

IV. Bills and Communications

Lewis Isaac stated that for the next few months the time of the meetings will be moved up to 5 pm. Gene Bell stated he chaperoned a trip of students, mainly from Public Housing, to see the Battle of the Bands contest in Atlanta. There was also a Historically Black Colleges and Universities fair for the students.

V. Report of the Secretary

a) Occupancy: PH

The Housing Authority is revamping several of its monthly reports in connection with conversion to the new computer system, and this report will be available next month.

b) Occupancy: S8 & FSS

David Nash reported monthly HCV & FSS occupancy, including the new RAD project based vouchers, submitted with the board package.

c) Accounts receivable reports

The Housing Authority is revamping several of its monthly reports in connection with conversion to the new computer system, and this report will be available at the end of the first quarter.

d) Demographics Report

David Nash presented the demographic report from the new computer system, covering all Housing Authority residents.

e) Financial Report

The Housing Authority is revamping several of its monthly reports in connection with conversion to the new computer system, and this report will be available next month.

f) Residents Council Report

No report

VI. New Business

1. Consideration of approval of authorization for the CEO to negotiate an easement for the neighboring property owner over the old Wallack Street alley property.

David Nash stated that a buyer is interested in purchasing property adjacent to an ally that the Housing Authority owns, and the buyer wants to make sure that they can have access to the ally for easement purposes.

Cindy McMahon made a motion, seconded by **Jennifer Pickering**, to authorize the CEO to negotiate an easement for the neighboring property owner over the old Wallack Street alley property.

The Board voted as follows:

AYE

Mr. Lewis Isaac
Ms. Cindy McMahon
Ms. Raynetta Waters
Ms. Jennifer Pickering

NAY

The Chair declared the motion carried.

VII. Unfinished Business


None

VIII. Other Business

Gene Bell commended the staff for their hard work during the transition to RAD and the computer conversion.

IX. Adjournment

There being no further business to come before the Board, the meeting adjourned.



Lewis Isaac, Chair

ATTEST:



Gene Bell, Secretary