



**Asheville Housing Authority
Commission Meeting Minutes
October 28, 2015**

I. Work Session

The work session was held at the Central Office at 4pm. The following Commissioners were present: Chair Lewis Isaac, Vice Chair Cassandra Wells, Member Raynetta Waters, Member Jennifer Pickering, and Member James Canavan.

Open session: Djuana Swann, HACA Associate Attorney, presented Resolution 2015-3 for the Board's consideration. Ms. Swann explained the history of Eastview Homes Condominiums. Currently, HACA owns four condos in Eastview. This particular resolution is a blanket authorization to give HACA permission to sell units in Eastview to qualified purchasers and for the CEO to sign the closing documents and any other necessary documents, instead of voting on each individual unit.

Gene Bell stated that the Housing Authority has a plan moving forward to address the unit turnaround times. By the end of November, the times will be under 30 days.

II. Regular Meeting - Call to order

Chair Isaac called to order the regular meeting of the Board of Commissioners at **5:03 pm , October 28, 2015**, held at **HACA Central Office, 165 S French Broad Avenue, Asheville, NC 28801**. Brooke Smith conducted roll call. The following Commissioners were present: Chair Lewis Isaac, Vice Chair Cassandra Wells, Member Raynetta Waters, Member Jennifer Pickering, and Member James Canavan.

III. Approval of minutes from last meeting

James Canavan made a motion, seconded by **Raynetta Waters**, to approve the minutes. The Commissioners unanimously approved the minutes of **September 23, 2015**.

IV. Bills and Communications

Gene Bell stated that Asheville GO had their Anniversary Meeting/Open House last week. Dan Leroy and Dewayne Barton were recognized for pioneering and starting GO. LEAF recently had a festival, and there was a group of Housing Authority children who performed. Jennifer Pickering stated that the children live in 3 or 4 different Housing Authority neighborhoods, and they worked very hard and performed at an excellent level.

V. Report of the Secretary

a) Asheville Housing Properties

Patricia Hammonds reported the monthly Asheville Housing Properties occupancy submitted with the board package

b) Asheville Housing Vouchers

Brandy Woodard reported monthly Asheville Housing Vouchers occupancy submitted with the board package

c) Income/Expense Report

Deferred until next month – see agenda

d) Residents Council Report

No comment

VI. New Business

1. Consideration of Resolution No. 2015-3, Authorizing the Sale of Eastview Homes Condominium Units.

Djuana Swann stated that the Housing Authority currently owns 4 units in Eastview. This Resolution being voted on today will allow the Housing Authority to sell those units to qualified purchasers and allow the CEO to sign the closing documents, as well as any other necessary documents, without having to first get Board approval.

Cassandra Wells made a motion, seconded by **Jennifer Pickering**, to authorize Resolution No. 2015-3, authorizing the Sale of Eastview Homes Condominium Units.

The Board voted as follows:

AYE

Mr. Lewis Isaac
Ms. Cassandra Wells
Ms. Raynetta Waters
Ms. Jennifer Pickering
Mr. James Canavan

NAY

The Chair declared the motion carried.

VII. Unfinished Business

None

VIII. Public Comment


Mr. Carlisle from Woodfin Apartments stated that when there is a problem and residents call Asheville Police Department, they are told to call Housing instead. He would like to know whose responsibility is whose in regards to those issues. Gene Bell stated that he will have the police officer responsible for that complex respond to residents and have

him at the next meeting. Mr. Carlisle stated that there are a lot of problems with the front door at Woodfin, and he would like to have it fixed.

Cynthia Holbert, a resident from Bartlett Arms, wants two front loader washing machines for the disabled residents. Gene Bell stated that Robert Hooper will make this happen. She also stated that the bricks in the front of the complex are coming loose again. Gene Bell stated that the Housing Authority will have to get a contractor to fix the bricks.

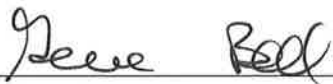
IX. Adjournment

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



Lewis Isaac, Chair

ATTEST:



Gene Bell, Secretary