



Asheville Housing Authority
Regular Meeting of the Board of Commissioners

January 24, 2024, 6:00 p.m.

165 S. French Broad Ave., Asheville, NC 28801

The mission of the Asheville Housing Authority is to provide safe, quality, and affordable housing, to expand available resources, and to collaborate with the community to create opportunities for resident self-reliance and economic independence.

Our core values are Compassion, Equity, Fairness, Integrity, Openness, Patience and Respect.

Commissioners: Tilman Jackson, Chair
 Reginald Robinson, Vice Chair
 Roy Harris, Member
 Kidada Wynn, Member
 Jeff Farkas, Member
 Shantelle Simpson, Member
 David L. Robinson, Sr., Member

▪ **Call to Order**

Roll Call	<u>Present</u>	<u>Absent</u>
Tilman Jackson, Chair	_____	_____
Reginald Robinson, Vice Chair	_____	_____
Roy Harris, Member	_____	_____
Kidada Wynn, Member	_____	_____
Jeff Farkas, Member	_____	_____
Shantelle Simpson, Member	_____	_____
David L. Robinson, Sr., Member	_____	_____

▪ **Approval of the Agenda**

▪ **November 15, 2023 Minutes**
(there was no December meeting)

▪ **Public Comment**

▪ **Report of the Secretary**

- Executive Report
 - Special Guest Presentation – Geoffrey Barton, MHO RE: Deaverview Redevelopment
- Financial Report
 - Closeout of 2023 Fiscal Year

▪ **New Business**

1. **Resolution 2024-1** - Resolution amending resolution giving preliminary approval to issuance of multifamily housing revenue bonds to finance the acquisition, construction and equipping of an affordable housing development – lakeshore villas

Motion	Second
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2. **Resolution 2024-2** – Resolution approving the 2024 HACA Operating and Replacement Reserve Budgets

Motion	Second
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3. **Resolution 2024-3** – Resolution approving the 2023 Operating Cost Adjustment Factor for PBV units at Maple Crest Apartments, effective March 1, 2024.

Motion	Second
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4. Approval of the Board of Commissioners Meeting Schedule for 2024.

Motion	Second
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▪ **Unfinished Business**

▪ **Adjournment**

Work Session

- The Commissioners will hold an open work session beginning at 5:00 p.m.
 - Special Presentation – Rebranding of the HACA
 - Update regarding the 2024 PHA Annual Plan