

**RESOLUTION NO. 2024-6**

**RESOLUTION APPROVING THE HOUSING AUTHORITY REPLACEMENT  
RESERVE BUDGET EFFECTIVE FEBRUARY 28, 2024**

**WHEREAS**, each department and housing community team in the Housing Authority of the city of Asheville (“HACA” or “Authority”) portfolio has identified repair, and routine improvements to the physical structures and updates to the various communities that are eligible to be paid for from the Replacement Reserve,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners approves the initial 2024 Replacement Reserve Budgets.
2. The Board of Commissioners hereby directs and authorizes the President and CEO or her Designee to take such other actions, from time to time, that are necessary, advisable or in proper keeping with Federal, State or Local laws as required and necessary to implement the budgets of the Authority including, without limitation, the execution and delivery of all agreements, writings and documents (and all amendments, changes, modifications and additions thereto).
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.

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**RECORDING OFFICER’S CERTIFICATION**

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-6** was properly approved at a regular meeting held on **February 28, 2024**.

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary