

**RESOLUTION NO. 2024-9**

**RESOLUTION APPROVING A PILOT SECURITY PROGRAM WITH LOCAL LAW ENFORCEMENT ENTITIES**

The Housing Authority of the City of Asheville (“HACA” or “Authority”) recognizes that there are additional security needs required at specific properties. HACA is prepared to enter into a pilot security program with local law enforcement authorities to provide an additional security presence as required.

The initial pilot program will consist of roughly 3 8-hour shifts, at an approximate cost of \$60 per officer. Adoption of Resolution NO. 2024-9 will allow HACA to begin the Memorandum of Agreement process with local law enforcement authorities and offer a safer environment for our residents.

**WHEREAS:** the HACA is has determined that there is a need for additional security presence at multiple properties; and

**WHEREAS:** the President and CEO is prepared to implement a pilot program with local law enforcement authorities to offer additional security coverage at multiple properties; and

**WHEREAS:** the Board of Commissioners grants the President and CEO Budget Authority for an initial pilot program amount not to exceed an amount of \$100,000

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

1. The Board of Commissioners hereby grants the President & CEO budget authority for the initial pilot program
2. The Board of Commissioners hereby directs and authorizes the President and CEO to enter into a Memorandum of agreement with local law enforcement authorities to provide additional security services at Asheville Terrace Apartments and HACA Central Offices
3. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable in order to affect the Pilot Security Program and all additional actions that are legally permissible and necessary or advisable to carry it out.
4. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
5. This resolution shall take effect immediately upon its passage.

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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. 2024-9** was properly approved at a regular meeting held on **March 27, 2024**

(SEAL)

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

Monique L. Pierre, Secretary