



Asheville Housing Authority
Regular Meeting of the Board of Commissioners
Wednesday, March 27, 2024, 6:00 PM - DRAFT
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
 Scott Farkas, Member
 Dr. Shantelle Simpson, Member
 David L. Robinson, Sr., Member

▪ **Call to Order – Time:** _____

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

▪ **Approval of the Agenda**

▪ **Approval of February 28, 2024, Minutes**

▪ **Public Comment**

▪ **Report of the Secretary**

- Executive Report
- Financial Report

▪ **New Business**

1. Consent Agenda – The following Resolutions are presented for the consideration of the Board of Commissioners, as drafted.
 - Does the BOC **move** to accept these Resolutions as written, and without verbal recitation?

Motion

Second

- **Resolution 2024-9:** Resolution approving President and CEO to enter into a contract with local law enforcement agencies to provide additional security as required.

Motion

Second

- **Resolution 2024-10:** Resolution approving HACA Rebranding Project

Motion

Second

- **Resolution 2024-11:** Resolution approving the dismantling of Edington Center Farm and building a new youth play area in its place.

Motion

Second

▪ **Unfinished Business**

▪ **Closed session: To discuss personnel matter**

- **Adjournment to closed session - Time: 7:26 pm**

▪ **Reopen Regular Session – Time: _____**

▪ **Meeting Adjourned - Time: _____**