



Asheville Housing Authority
Regular Session of the Board of Commissioners
Wednesday, April 24, 2024, 6:00 PM
133 Livingston St., 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>
Chairman Tilman Jackson	_____	_____
Vice Chair Reginald Robinson	_____	_____
Commissioner Roy Harris	_____	_____
Commissioner Kidada Wynn	_____	_____
Commissioner Scott Farkas	_____	_____
Commissioner Shantelle Simpson	_____	_____
Commissioner David Robinson	_____	_____

▪ **Approval of Agenda**

▪ **Approval of previous meeting minutes: 03/27/2024**

▪ **FSS Graduates and Acknowledgements**

▪ **Public Comment**

- **Report of the Secretary**
 - Executive Report
 - Financial Report
 - HCVP 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
<ul style="list-style-type: none">• Resolution 2024-12: Approve the Final 2024 Annual Plan	

Motion	Second
<ul style="list-style-type: none">• Resolution 2024-13: Lakeshore Villas Final Approval	

Motion	Second
<ul style="list-style-type: none">• Resolution 2024-14: Inducement for Rocky River Apartments	

Motion	Second
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▪ **Unfinished business**

▪ **Adjournment – Time:** _____