



Asheville Housing Authority

Regular Meeting of the Board of Commissioners

February 28, 2024, 6:00 p.m. - **Revised**

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: 7:10 pm**

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**

- **January 24, 2023 Minutes**

- **Public Comment**

- **Acknowledgement of FSS Graduates – *presented during the period when the closed session was happening***

1. Andra Pearson
2. Jennifer Coyle
3. Sharon Johnson
4. Precious Grant-Folston

- **Report of the Secretary**

1. Executive Report
2. 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 2024-5:** Resolution approving President and CEO as the Public Hearing Officer for HACA

Motion

Second

- **Resolution – 2024-6:** Resolution approving the Replacement Reserve Budget for projects due

Motion

Second

- **Resolution – 2024-7:** Resolution approving the corrections to the Closeout and End of Year financial statements for 2023

Motion

Second

- **Resolution – 2024-8:** Resolution approving the Fleet Vehicle Agreement with Enterprise Fleet Management

Motion

Second

▪ **Unfinished Business**

- **Adjournment – Time: 7:50 pm**