



Asheville Housing Authority

Regular Session of the Board of Commissioners

Wednesday, May 22, 2024, 6:00 PM

HACA Central: 165 S French Broad Ave., Asheville

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**

Motion	Second
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- **Approval of previous meeting minutes: 04/24/2024**

Motion	Second
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- **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 2024-15: Meribel Apartments - LGC Findings Resolution	

Motion	Second
 <ul style="list-style-type: none">• Resolution 2024-16: Meribel Apartments - Approval Resolution	

Motion	Second
 <ul style="list-style-type: none">• Resolution 2024-17: Laurel Wood - New Documents	

Motion	Second
 <ul style="list-style-type: none">• Resolution 2024-18: Annual Audit Procurement	

Motion	Second
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▪ **Unfinished business**

▪ **Meeting Adjournment – Time:** _____