



# Asheville Housing Authority

**Regular** Session of the Board of Commissioners  
 Thursday, August, 28, 2024, 6:00 PM  
 HACA Central: 165 S French Broad Ave., Asheville

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*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
  - David L. Robinson, Sr., Member

- **Call to Order – Time:** \_\_\_\_\_

<b>Roll Call</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Chairman Tilman Jackson	_____	_____
Vice Chair Reginald Robinson	_____	_____
Commissioner Roy Harris	_____	_____
Commissioner Kidada Wynn	_____	_____
Commissioner Scott Farkas	_____	_____
Commissioner David Robinson	_____	_____

- **Approval of Agenda**

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<b>Motion</b>	<b>Second</b>
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- **Approval of Previous Minutes 05/22/2024**

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<b>Motion</b>	<b>Second</b>
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- **FSS Graduates and Acknowledgements**
- **Public Comment**
- **Report of the Secretary**
  - **Executive Report**
  - **Financial Report**
  - **Asset Management Report**
  - **HCVP Report**
  - **Maintenance 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?
- **Resolution 2024-19:** HACA Community Paramedic Contract Amendment
- **Resolution 2024-20:** Award Usage of HACA Property to Provide Early and Childcare Services
- **Resolution 2024-21:** Ratification to Purchase an Additional Van for Transporting Children
- **Resolution 2024-22:** Ratification to Lease an Additional Vehicle for Director of Maintenance
- **Resolution 2024-23:** Approval of Budget Change Proposal 01 for FY2024
- **Resolution 2024-24:** Write-off Bad Debt
- **Resolution 2024-25:** Ratification of Agreement for HQS Inspection Services
- **Resolution 2024-26:** Approval of Temporary Easement on HACA Land for I-26 Expansion Project

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**Motion**

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**Second**

▪ **Unfinished business**

▪ **Meeting Adjournment – Time:** \_\_\_\_\_