



Asheville Housing Authority

Work Session of the Board of Commissioners

Thursday, August 28, 2024, 5:00 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
 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 David Robinson	_____	_____

▪ **Approval of Agenda**

Motion

Second

▪ **Report of the President and CEO**

- 5-Year Plan and MTW Supplement Update
- Goals and Objectives Executive Update

▪ **Any other Business**

1. Resolution Discussion:

- a. **Resolution 2024-19:** Approving Community Paramedic Outreach – Contract 2808
- b. **Resolution 2024-20:** Use of HACA Property for Early Education and Childcare
- c. **Resolution 2024-21:** Ratification of Purchase of Additional Van for Youth Transport
- d. **Resolution 2024-22:** Ratification of Lease of Additional Vehicle for Director of Maintenance
- e. **Resolution 2024-23:** Approval of Budget Change Proposal 01 for FY2024 Budget
- f. **Resolution 2024-24:** Write-off Bad Debt
- g. **Resolution 2024-25:** Ratification of Agreement for HQS Inspection Services
- h. **Resolution 2024-26:** Approval of Temporary Easement on HACA Land for I-26 Expansion Project

▪ **Meeting Adjournment – Time:** _____