



## **Resolutions**

**2024-19: HACA Community Paramedic Outreach**

**2024-20: Use of HACA Property for Early Education and Childcare Services**

**2024-21: Ratification of Additional Van Purchase**

**2024-22: Ratification of Additional Vehicle Lease**

**2024-23: Budget Change Approval 01 FY2024**

**2024-24: Write-Off Bad Debt**

**2024-25: Ratification of Agreement for Housing Quality Standards (HQS) Inspection Services**

**2024-26: Approval of Temporary Easement for I-26 Project**



## RESOLUTION NO. 2024-19

### RESOLUTION APPROVING EXECUTION OF AMENDMENT TO CONTRACT 2808

**WHEREAS**, the Housing Authority of the City of Asheville (the “Authority”) and Buncombe County (the “County”) executed that Community Paramedic Outreach Team Contract, ID 2808, on or about January 1, 2023 (the “Contract”); and

**WHEREAS**, the Authority and the County find a scrivener’s error in the Contract; and

**WHEREAS**, the Authority proposes to execute the attached Amendment to the Contract to correct such scrivener’s error;

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Contract is hereby authorized, approved and ratified.
2. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable and any additional actions that are legally permissible and necessary or advisable to carry it out.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.



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**RECORDING OFFICER’S CERTIFICATION**

I, Monique Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution No. 2024-19** was properly adopted at a special meeting held on **August 28, 2024**.

By: \_\_\_\_\_  
Monique L. Pierre. Secretary

(SEAL)



**RESOLUTION NO. 2024-20**

**RESOLUTION AWARDING USE OF HACA PROPERTIES TO PROVIDE EARLY EDUCATION AND CHILDCARE SERVICES**

The Housing Authority of the City of Asheville (“HACA” or “Authority”), in keeping with the mandate to provide efficient and effective services to our communities, has solicited proposals from qualified, licensed and insured entities to provide early education and childcare services.

**WHEREAS:** the HACA opened RFP P24004 to applicants on April 4, 2024, with an initial close date of May 8, 2024; and

**WHEREAS:** three extensions were applied to the proposal process with a final close date of May 29, 2024; and

**WHEREAS:** the HACA received 4 respondents to RFP P24004, including 3 responsive and 1 non-responsive applicants from the following providers: and

1. Asheville PEAK Academy	Responsive
2. Community Action Opportunities	Responsive
3. Christine Avery Learning	Responsive
4. D and M Distribution LLC	Non-Responsive

**WHEREAS:** the above-mentioned services will be provided to the HACA 4 properties including The Edington Center, The Lonnie Burton, Hillcrest, and Pisgahview, and will be awarded as follows,

The Edington Center	Asheville PEAK Academy
The Lonnie Burton Center	Christine Avery Learning Center
Hillcrest	Community Action Opportunities
Pisgahview	Community Action Opportunities
<b>The top-rated Responsive and Responsible Proposers</b>	

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners hereby directs and authorizes the President and CEO to enter into contractual agreements with the top rated responsive and responsive proposers
2. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable



and any additional actions that are legally permissible and necessary or advisable to carry it out.

3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.

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### RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-20** was properly approved at a regular meeting held on **August 28, 2024**

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



## **RESOLUTION NO. 2024-21**

### **RESOLUTION RATIFYING THE PURCHASE OF AN ADDITIONAL YOUTH SERVICES VAN**

The Housing Authority of the City of Asheville (“HACA” or “Authority”) maintains a fleet of vehicles for the use of staff to perform their duties, including Youth Service vans to transport community children to events and activities. An initial review of the HACA’s vehicle needs defined that the purchase of 2 vans would accommodate the current requirement. However, North Carolina has a limit of 10 children under 18 that can be transported in a vehicle before it is classified as a bus. In compliance with this restriction, and to fully accommodate the HACA’s current requirement, an additional van is required.

**WHEREAS**, the Board of Commissioners adopted resolution 2024-8, at a regular BOC meeting held on February 28, 2024, approving the Fleet Vehicle Agreement with Enterprise Fleet Management, and the updating of the HACA vehicles; and

**WHEREAS**, initial assessment highlighted the need for 2 Youth Services vans to accommodate the HACA’s current youth transportation needs; and

**WHEREAS**, the fleet management entity identified a North Carolina law that designates a vehicle as a bus if used to transport more than 10 passengers under the age of 18 years old; and

**WHEREAS**, compliance with this rule represents a loss of ten seats available for youth transportation, a loss that can be alleviated with the purchase of one additional van; and

**WHEREAS**, the commencement of the summer program and the need to urgently accommodate the afterschool program, and due to the immediate availability of an additional van through our fleet program, the CEO agreed to and signed off to purchase the additional van.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners hereby ratifies the purchase of the additional Youth Service Van.
2. The Board of Commissioners hereby directs and authorizes the President and CEO or her Designee to take such other actions, from time to time, that are necessary, advisable or in proper keeping with Federal or State procurement requirements to purchase, or lease the vehicles as needed in an amount not to exceed the previously approved \$500,000.00 for phase/year 1, including, without limitation, the execution and delivery of all agreements, writings and documents (and all amendments, changes, modifications and additions thereto) and \$500,000 for phase/year 2.



3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.

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### RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-21** was properly approved at a regular meeting held on **August 28, 2024**.

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



## **RESOLUTION NO. 2024-22**

### **RESOLUTION RATIFYING AMENDMENT OF THE FLEET VEHICLE LEASE AGREEMENT TO ACCOMMODATE THE LEASE OF AN ADDITIONAL VEHICLE**

The Housing Authority of the City of Asheville (“HACA” or “Authority”) maintains a fleet of vehicles for the use of staff to perform their duties. An initial review of the HACA’s vehicle fleet defined the need to lease a vehicle for the Director of Maintenance.

**WHEREAS**, the Board of Commissioners adopted resolution 2024-8, at a regular BOC meeting held on February 28, 2024, approving the Fleet Vehicle Agreement with Enterprise Fleet Management, and the updating of the HACA vehicles; and

**WHEREAS**, initial assessment highlighted the need to discontinue the use of obsolete vehicles, and did not include the addition of a vehicle for the Director of Maintenance, a position that had not been filled at the time the agreement had been executed; and

**WHEREAS**, the Director of Maintenance is required to perform the duties of the role including but not limited to visiting all properties, distribution of equipment, and assistance at major incidents at all properties;

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners hereby ratifies the lease of an additional vehicle for the Director of Maintenance.
2. The Board of Commissioners hereby directs and authorizes the President and CEO or her Designee to take such other actions, from time to time, that are necessary, advisable or in proper keeping with Federal or State procurement requirements to purchase, or lease the vehicles as needed in an amount not to exceed the previously approved \$500,000.00 for phase/year 1, including, without limitation, the execution and delivery of all agreements, writings and documents (and all amendments, changes, modifications and additions thereto) and \$500,000 for phase/year 2.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.





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### RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-22** was properly approved at a regular meeting held on **August 28, 2024**

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



## RESOLUTION NO. 2024-23

### RESOLUTION TO APPROVE BUDGET CHANGE PROPOSAL 01 FOR FY2024

The Board of Commissioners of The Housing Authority of the City of Asheville (“HACA” or “Authority”), adopted the initial 2024 Budget with Resolution 2024-2, at a regular BOC meeting held on January 24, 2024. The resolution allotted for changes to be made as necessary. Changes of any significant amount should be brought to the Board of Commissioners for approval. This resolution seeks the approval of the Board of Commissioners to ratify the changes made to the initial 2024 Budget.

**WHEREAS**, HACA’s CEO and controller deem necessary to make the following amendments to the adopted FY2024 budget to support the growth and activity of HACA; and

**WHEREAS**, additional staffing has been determined to be necessary due to the efficiency of case management for tenants enrolled in the Family Self-Sufficiency program, Resident Services, Maintenance, Accounting and Procurement; and

**WHEREAS**, HUD tenant participations funds are not eligible for activities to build community such as BBQ’s, trips, or movies etc.; and

**WHEREAS**, Staff resident experts deem that holding community events is essential enhancing quality of life for parents and children, and building strong, positive relationships throughout our communities and determine that an amount not to exceed \$100,000 is required to fund such events; and

**WHEREAS**, expenses related to operations have increased due to the need for additional vehicles for the Director of Maintenance, Resident Services youth programs; and

**WHEREAS**, the urgent need arose to hire a firm to conduct third party Housing Quality Standards inspections due to the resignation of the only staff member conducting that task; and

**WHEREAS**, the necessity for grants awarded for the Deaverview Redevelopment are no longer necessary at this time, and due to the timeline for proposed redevelopment has extended beyond the City and County deadlines and requiring the decline of the award until we are ready to proceed with the project; and

**WHEREAS**, the HACA has received several additional grants for Resident Services programming that need to be added to the budget; and

**WHEREAS**, the HACA will be embarking on several development activities including reparations to the Maintenance Shop, and the Arthur Edington Center roof, there is a requirement to hire a qualified Architecture Firm to oversee such projects, and



**WHEREAS**, the Procurement and Contract management has accelerated exceptionally with multiple projects underway and planned for the year, and an additional staff person is needed to support the purchasing functions of the organization.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners hereby directs and authorizes the President and CEO to conduct the necessary changes to the initial approved FY2024 budget.
2. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable and any additional actions that are legally permissible and necessary or advisable to carry it out.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.



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**RECORDING OFFICER’S CERTIFICATION**

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-23** was properly approved at a regular meeting held on **August 28, 2024**

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



**RESOLUTION NO. 2024-24**  
**RESOLUTION TO WRITE OFF BAD DEBT FOR PAST DUE ACCOUNTS**

The Housing Authority of the City of Asheville (“HACA” or “Authority”), to comply with Generally Accepted Accounting Principles (GAAP), writes off unpaid accounts receivables deemed uncollectible on a semi-annual basis. The write-off of bad debt in no way prevents the HACA from continuing to collect balances owed by current and former tenants or landlords for unpaid rent, late fees, excess utilities, overpayment of rental assistance, tenant caused damage, etc.

**WHEREAS**, the HACA collects unpaid monies owed for services including rent, late fees, court costs, excess utilities, tenant caused damage, and overpayment of rental assistance; and

**WHEREAS**, each individual with monies owed has been notified of their debt and given the opportunity to pay; and

**WHEREAS**, the HACA has made every reasonable effort to collect unpaid monies; and

**WHEREAS**, it is the desire of the HACA to clean up the financial records and books and avoid the carry-over of accounts receivables as available revenue,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners hereby directs and authorizes the President and CEO to take whatever action is deemed appropriate to write off old accounts receivables existing on the financial books and records of HACA which are delinquent and have a minimal likelihood of collection.
2. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable and any additional actions that are legally permissible and necessary or advisable to carry it out.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.



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**RECORDING OFFICER’S CERTIFICATION**

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-24** was properly approved at a regular meeting held on **August 28, 2024**

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



# DEBT SUMMARY

Write Off Summary		NOTE		Move Out calculation is always 3 months and 3 months back for paperwork period.				
Move Out Between : 03/01/2024 - 05/31/2024				Example: Calculation in July is for move out between 03/2024 to 05/2024.				
Total Write Off		\$ 86,232.11						
Property Name	Property Unit	Resident Code	Move In	Move Out	Days Occupied	Reason for Move Out	Balance as June 30, 2024	Expectation Bad Debt Amount August 2024
<b>Barlett Arms</b>								
m01	214	m0026367	02/24/22	06/30/24	857	Medical/Nursing Home Placement	387.00	
	414	m0030293	08/31/22	05/31/24	639	Moved out of area	851.00	
	416	m0024770	05/16/22	04/30/24	715	Evict-Non-payment	1,686.00	
	417	m0024696	12/21/22	06/30/24	557	Evict-Non-payment	4,685.50	
							<b>TOTAL</b>	<b>7,609.50</b>
<b>Pisgah View Apts</b>								
m03	22A	m0019277	10/04/18	06/30/24	2,096	Evict-Non-payment	1,532.80	
	22D	m0027794	05/26/21	06/30/24	1,131	Evict-Criminal Activity	1,242.00	
	24A	m0015940	03/01/20	04/30/24	1,521	Transfer - Tenant Mobility Voucher	382.27	
	26E	m0014413	09/12/11	04/30/24	4,614	N/A	435.00	
	28C	m0030460	09/22/22	05/31/24	617	Evict-Non-payment	299.00	
	32E	m0032025	03/30/23	04/30/24	397	Evict-Non-payment	2,590.00	
	37A	m0029760	06/14/22	06/30/24	747	Evict-Drug Activity	1,366.00	
	39C	m0030941	02/28/23	06/30/24	488	Evict-Non-payment	1,481.00	
	3F	m0023805	01/21/21	05/31/24	1,226	Evict-Non-payment	506.00	
	6D	m0021420	10/17/18	04/30/24	2,022	Deceased	86.00	
	6F	m0013832	09/23/14	06/30/24	3,568	Evict-Non-payment	1,146.00	
							<b>TOTAL</b>	<b>11,066.07</b>
<b>Hillcrest Apartments</b>								
m04	11E	m0032234	06/28/23	06/30/24	368	Moved out of area	836.00	
	14D	m0029790	04/27/22	04/30/24	734	Transfer - Tenant Mobility Voucher	1,195.69	
	15G	m0028810	06/29/22	05/31/24	702	N/A	394.00	
	20D	m0024466	03/01/22	04/30/24	791	Evict-Criminal Activity	454.00	
	20F	m0029378	02/09/22	04/30/24	811	Evict-Non-payment	6,932.00	
	23D	m0018585	05/01/20	05/31/24	1,491	Evict-Criminal Activity	1,945.30	
	24G	m0025307	11/10/22	05/31/24	568	Evict-Non-payment	6,234.00	
	33F	m0029325	08/11/22	04/30/24	628	Evict-Non-payment	582.00	
	34D	m0014588	03/01/19	06/30/24	1,948	Deceased	104.00	
	9B	m0029317	03/24/22	05/31/24	799	Moved out of area	207.00	
							<b>TOTAL</b>	<b>18,883.99</b>
<b>Aston Park Tower</b>								
m06	4A	m0029469	06/02/22	05/31/24	729	Moved out of area	26.00	
	609	m0022179	02/01/18	06/30/24	2,341	Evict-Non-compliance	675.00	
	611	m0026883	09/28/20	06/30/24	1,371	Abandoned Unit	619.00	
							<b>TOTAL</b>	<b>1,320.00</b>
<b>Livingston/Erskine/Walton</b>								
m08	230	m0027375	07/22/21	05/31/24	1,044	Evict-Non-compliance	1,012.50	



# DEBT SUMMARY

Write Off Summary		NOTE		Move Out calculation is always 3 months and 3 months back for paperwork period. Example: Calculation in July is for move out between 03/2024 to 05/2024.					
Move Out Between : 03/01/2024 - 05/31/2024									
Total Write Off		\$ 86,232.11							
Property Name	Property Unit	Resident Code	Move In	Move Out	Days Occupied	Reason for Move Out	Balance as June 30, 2024	Expectation Bad Debt Amount August 2024	
	308D	m0028322	06/07/21	06/30/24	1,119	Evict-Criminal Activity	2,038.00		
	39B	m0027964	03/30/21	04/30/24	1,127	Moved out of area	1,707.95		
	40A	m0027585	09/30/21	04/30/24	943	Evict-Non-payment	3,090.00		
	51B	m0030316	12/01/22	05/31/24	547	Evict-Non-payment	831.00		
	52CER	m0026184	01/01/21	06/30/24	1,276	Evict-Non-compliance	1,159.00		
							<b>TOTAL</b>	<b>9,838.45</b>	
<b>Deaverview Apartments</b>									
m09	15B	m0027779	08/31/21	06/30/24	1,034	Evict-Non-payment	4,334.00		
	16A	m0019210	11/17/21	04/30/24	895	Evict-Non-payment	5,690.00		
	20F	m0029167	11/15/21	04/30/24	897	Evict-Non-payment	2,661.60		
	24B	m0023646	05/04/20	04/30/24	1,457	Evict-Non-payment	3,404.00		
	3C	m0013255	04/27/23	06/30/24	430	Evict-Non-payment	16,115.00		
	8A	m0026922	09/01/20	05/31/24	1,368	Evict-Non-payment	2,823.00		
							<b>TOTAL</b>	<b>35,027.60</b>	
<b>Altamont Apartments</b>									
m10	33	m0019750	10/26/21	04/30/24	917	Medical/Nursing Home Placement	59.00		
							<b>TOTAL</b>	<b>59.00</b>	
<b>Klondyke/Scattered Sites</b>									
m12	32BKP	m0027522	09/01/21	04/30/24	972	Evict-Non-payment	2,427.50		
							<b>TOTAL</b>	<b>2,427.50</b>	





## **RESOLUTION NO. 2024-25**

### **RESOLUTION TO RATIFY THE AGREEMENT FOR HQS INSPECTION SERVICES**

As directed by HUD, the Housing Authority of the City of Asheville (“HACA” or “Authority”), through its Housing Choice Voucher (HCV) Program, is required to provide decent, safe, and sanitary housing at an affordable cost to low-income families. Housing Quality Standards (HQS) inspections are conducted on a routine basis to ensure that all properties continuously qualify for the HCV Program. HACA staff has previously conducted these required inspections, however due to attrition, it is now necessary to seek assistance from a third-party vendor to conduct them on HACA’s behalf.

**WHEREAS**, the urgent need arose to hire a firm to conduct third party Housing Quality Standards inspections due to the resignation of the only staff member conducting that task; and

**WHEREAS**, the HACA has entered into a contract with Landmark Inspection Services, LLC, (“the Contractor”) to conduct the required HQS inspections; and

**WHEREAS**, the Contractor will perform the HQS inspections following the Code of Federal Regulations (CFRs) as defined by HUD 2CFR and Guidebook; and

**WHEREAS**, the Contractor will perform these contracted services for a period of no more than six months with compensation not-to-exceed the amount of \$30,000.00 as defined by the State of North Carolina rules for non-procured services to public entities,

#### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The Board of Commissioners hereby ratifies the agreement with Landmark Inspections Services, LLC, to conduct the HQS inspections for our HCVP program.
2. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable and any additional actions that are legally permissible and necessary or advisable to carry it out.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.



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**RECORDING OFFICER'S CERTIFICATION**

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-25** was properly approved at a regular meeting held on **August 28, 2024**

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



## RESOLUTION NO. 2024-26

### RESOLUTION TO APPROVE TEMPORARY USE OF HACA PROPERTY TO NCDOT FOR I-26 EXPANSION PROJECT

The Housing Authority of the City of Asheville (“HACA” or “Authority”) has been approached by the North Carolina Department of Transportation(NCDOT) about 0.019-acre Temporary Construction Easement on HACA land for project **I-2513AC**, to upgrade the I26, I40 and I240 infrastructure. The parcel will be used to house equipment, supplies and be a walkway on the property during the construction period. Once the project has been completed, the parcel of land will revert to HACA full ownership. There is currently no timeframe for the project. The *Let Date*, which is when NCDOT will turn the project over to the contractors to do the work, is estimated for November 2025.

**WHEREAS**, NCDOT has requested an easement at 1 Granada Street, owned by the HACA, as depicted in Exhibit A, for storing equipment and supplies, and to create a walkway for the duration of the I-26 project; and

**WHEREAS**, the proposed easement was presented to the Board of Commissioners the Work Session meeting held on Wednesday, March 27, 2024; and

**WHEREAS**, the proposed easement has been reviewed and approved by the property management and legal counsel;

#### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:**

1. The HACA hereby grants permission for an easement to NCDOT for the purpose of storing supplies, equipment and constructing a walkway on the property described in Exhibit A, attached hereto and incorporated herein by reference.
2. The President & CEO or her Designee is hereby authorized and directed, in the name and on behalf of the HACA, to negotiate, execute and deliver all such agreements, documents and instruments and take all such other actions as she shall determine to be necessary or desirable and any additional actions that are legally permissible and necessary or advisable to carry it out.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.



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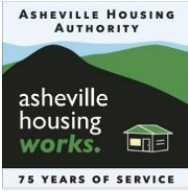
### RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-26** was properly approved at a regular meeting held on **August 28, 2024**

(SEAL)

By: \_\_\_\_\_

Monique L. Pierre, Secretary



# EXHIBIT A

ED F & ALICE B CAUDLE  
DB 5084 PG 1187  
PB 142 PG 78



D F & ALICE B CAUDLE  
DB 5084 PG 1187  
PB 142 PG 78

= Temporary Construction Easement (TCE)

Widening of Amboy Road in Conjunction with the I-26 Infrastructure project

