**Housing Authority of the City of Asheville**

**Board of Commissioner Special Meeting Minutes**

**July 11, 2024**

1. **Call to order**

Chairman Tilman Jackson called the special emergency meeting to order at 5:30 p.m. Attending were Chairman Jackson, Vice-Chair Reginald Robinson, Commissioner Scott Farkas, Commissioner Roy Harris, Commissioner David Robinson, and Commissioner Kidada Wynn. Also attending was attorney Susan Russo Klein of Roberts & Stevens, P.A.

1. **Motion to go into closed session**

Commissioner Farkas made a motion to go into closed session to (i) consult with the Authority's attorney in order to preserve the attorney-client privilege pursuant to N.C. Gen. Stat. §143-318.11(a)(3), and (ii) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer pursuant to N.C. Gen Stat. §143-318.11(a)(6). Vice-Chair Reggie Robinson seconded the motion. The Commissioners unanimously approved the motion.

See General Account, Closed Session, July 11, 2024.

The Commissioners returned to open session at approximately 6:30 p.m.

1. **Meeting Adjourned**

Commissioner Farkas made a motion to adjourn, seconded by Chairman Jackson. The Board voted unanimously to adjourn, and the meeting was adjourned at 6:30 p.m.

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|  | Board Chair |
|  | **Date:** |
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| **ATTEST:** |  |
|  |  |
| Rhodney Norman, Associate Secretary |  |
| **Date:** |  |