



Asheville Housing Authority

Regular Session of the Board of Commissioners
 Wednesday, September 25, 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
 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
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▪ **Approval of Previous Minutes 08/28/2024**

Motion	Second
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- **FSS Graduates and Acknowledgements**
- **Public Comment**
- **Report of the Secretary**
 - **Executive Report**
 - **Asset Management Report**
 - **Maintenance Report**
 - **HCVP Report**
 - **Financial 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 2024-27:** Approval of HACA 2025-2029 5-Year Plan and MTW Supplement
- **Resolution 2024-28:** Approval of End of Year Closure Schedule
- **Resolution 2024-29:** Adopting of Capitalization and Disposition Policy
- **Resolution 2024-30:** Approval of Maple Crest Management Cash Request

Motion

Second

▪ **Unfinished business**

▪ **Meeting Adjournment – Time:** _____