



# Asheville Housing Authority

**Regular** Session of the Board of Commissioners

Wednesday, March 26, 2025, 5:00 PM

165 S. French Broad Ave., Asheville, 28801

*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.*

- **Call to Order – Time:** \_\_\_\_\_
- **Reading of HACA’s Mission and Core Values: Commissioner Wynn**
- **Commissioner Roll Call**

<u>Commissioner</u>	<u>Present</u>	<u>Absent</u>
Chairman Mychal Bacoate	_____	_____
Vice Chair Kimberly Collins	_____	_____
Commissioner Sean Aardema	_____	_____
Commissioner Scott Farkas	_____	_____
Commissioner Carol Goins	_____	_____
Commissioner Roy Harris	_____	_____
Commissioner David L. Robinson Sr.	_____	_____
Commissioner Maggie Slocumb	_____	_____
Commissioner Kidada Wynn	_____	_____

- **Consent Agenda** – The following items are included in the Consent Agenda and may be approved by a single motion and vote. Separate discussions of these items may be initiated by a Commissioner in which case the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
  - **Approval of Agenda for March 26, 2025**
  - **Approval of Previous Minutes from Regular Meeting: January 22, 2025**
  - **Approval of Previous Minutes from Special Meeting: March 12, 2025**
  - **Approval of General Accounts from closed session: March 12, 2025**
  - **Approval of Previous Minutes from Special Meeting: March 18, 2025**
  - **Approval of Resolution 2025-04: HACA Agency Wide Annual Budget for 2025**
  - **Approval of Resolution 2025-05: Write off Bad Debt Jun-Dec 2024**
  - **Approval of Inter-Local Cooperation Contract between HACA and Brevard Housing Authority**
  - **Approval of Reinstatement of Monthly Board of Commissioners Meetings, beginning with April 23, 2025**
  - **Approval of Revisions to HACA Bylaws**

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Motion

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Second

- **Public Comment**
  
- **Report of Interim Executive Director, Presented by Mr. Rhodney Norman**
  - **Executive Report**
    - Housing Choice Voucher Program Report, Dalerie Beard, Director
    - Asset Management Report, Evette Smith, Director
    - Family Self Sufficiency / Resident Services
    - HUD Administration, Sheri Guyton, Director
  - **Financial Report**
  
- **New Business**
  - **CEO Search Firm vote**

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**Motion**

**Second**

- **Meeting Adjourned – Time:** \_\_\_\_\_