



# Asheville Housing Authority

Work Session of the Board of Commissioners

Wednesday, September 25, 2024, 2024, 4:30 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:** \_\_\_\_\_

<b>Roll Call</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Chairman Tilman Jackson	_____	_____
Vice Chair Reginald Robinson	_____	_____
Commissioner Roy Harris	_____	_____
Commissioner Kidada Wynn	_____	_____
Commissioner Scott Farkas	_____	_____
Commissioner David Robinson	_____	_____

▪ **Approval of Agenda**

**Motion**

**Second**

▪ **Retire to Closed Session – Time:** \_\_\_\_\_

Pursuant to Subsection 143-318.11(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

▪ **Return from Closed Session – Time** \_\_\_\_\_

▪ **Report of the President and CEO**

- Maple Crest Management Presentation
- Final Review prior to Resolution of 5-Year Plan and MTW Supplement

▪ **Any other Business**

1. Resolution Discussion:

- **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:** Adoption of Capitalization and Disposition Policy
- **Resolution 2024-30:** Approval of Cash Request for Maple Crest Management, Inc.

▪ **Meeting Adjournment – Time:** \_\_\_\_\_