



Asheville Housing Authority

Work Session of the Board of Commissioners

**Wednesday, November 20, 2024, 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.

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
---------------	---------------

▪ **Move to Closed Session – Time:** _____

The purpose of this closed session is 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).

Motion	Second
---------------	---------------

▪ **Open Work Session – Time:** _____

Motion	Second
---------------	---------------

- **Motion to approve and confirm the Board’s decision made on November 7, 2024, as recorded in prior discussions, to ensure it is reflected in the official record and consistent with the board's intentions.**

Motion

Second

- **Report of Interim Executive Director**
 - **Resolution 2024-36 Pine Lane Inducement:** Presented by Kristen Kirby, Partner at McGuireWoods LLP and Roers Companies, LLC (the “Borrower”)

- **Meeting Adjourned – Time:** _____