



Asheville Housing Authority

Regular Session of the Board of Commissioners

Wednesday, October 23, 2024, 6:00 PM

Zoom: <https://zoom.us/j/8132427418?omn=99690407106>

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 - Regular Monthly 08/28/2024**

Motion	Second
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▪ **Approval of Previous Minutes – Regular Monthly 09/25/2024**

Motion	Second
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▪ **Approval of Recording of Emergency Disaster Relief Meeting 10/09/2024 in lieu of minutes. [Click here for recording](#)**

Motion	Second
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- **Public Comment**
- **Report of the Secretary**
 - **Executive Report**
 - **Resident Services 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 2024-28:** Approval of End of Year Closure Schedule
 - **Resolution 2024-29:** Adoption of Capitalization and Disposition Policy
 - **Resolution 2024-31:** Adoption of Amended Utility Allowances – HCVP EFF 120124
 - **Resolution 2024-32:** Adoption of RAD PBV Contract Rents OCAF 2024
 - **Resolution 2024-33:** Adoption of Temporary Preference for HCV Recipients displaced by Hurricane Helene
 - **Resolution 2024-34:** Approval of Temporary Stay of New Eviction Filings until February 1, 2025
 - **Resolution 2024-35:** Approval of Amended Payment Standards for HCVP Effective December 1, 2024

Motion

Second

- **Unfinished business**
- **Meeting Adjourned – Time:** _____