



Asheville Housing Authority
Regular Meeting of the Board of Commissioners

Draft Minutes: September 25, 2024

Meeting Location: HACA Central, 165 S. French Broad Ave., Asheville, NC 28801

[Click Here](#) to view all meeting materials

I. Work Session Meeting Opening & Roll Call:

Chairman Jackson opened the Work Session and asked for roll call at 4:32 PM

Board Members present: Chairman Tilman Jackson, Vice Chairman Reginald Robinson, Commissioner Scott Farkas, Commissioner Roy Harris, Commissioner David L. Robinson Sr., Commissioner Kidada Wynn. HACA President & CEO Ms. Monique Pierre was also present at the meeting.

• **Retire to Closed Session – 4:35 PM**

Commissioner Farkas moved to retire to closed session: 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. **Commissioner Harris seconded.** The Commissioners present unanimously approved the motion.

• **Returned from Closed Session – 6:05 PM**

Vice Chair Robinson moved to end the closed session. Commissioner Farkas seconded. The Commissioners present unanimously approved the motion.

Meeting Adjourned at 6:10 PM

Regular Session Meeting Opening & Roll Call:

Chairman Jackson opened the Regular Session at 6:13 PM.

Board Members present: Tilman Jackson, Board Chair, Reginald Robinson, Board Vice-Chair, Commissioner Scott Farkas, Commissioner Roy Harris, Commissioner David L. Robinson Sr., Commissioner Kidada Wynn. HACA President & CEO Ms. Monique Pierre was also present at the meeting.

Guest Presenter: Jeff Holoman, President/Partner, Partnership Property Management.

• **Approval of Agenda:**

Vice Chair Robinson moved to approve the agenda as presented, **Commissioner Harris seconded** the motion. The Commissioners unanimously approved the agenda as presented.

Due to the severe weather conditions, Chairman Jackson stated that this meeting will be abbreviated. It was agreed that a virtual meeting will be tentatively scheduled for Monday, October 1, 2024.

Ms. Pierre requested that communication be shared about the tentative meeting, and that an email is to be sent to all staff informing them that HACA will be running on Emergency Operations only, that travel to work should not be attempted if it is not safe, and to prepare to work from home. **Ms. Cherin Marmon-Saxe**, Executive Assistant, confirmed and stated that similar instruction will be placed on the HACA website.

Asheville Housing Authority: Board of Commissioners August 28, 2024 Meeting – DRAFT Minutes

- **Approval of Previous Minutes: August 28, 2024**

Due to the abbreviated meeting previous minutes were not approved and will be addressed at the next scheduled meeting.

- **Resolutions:**

- **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.**

A presentation was made to the Board of Commissioners by Jeff Holomon, President/Partner of Partnership Property Management, explaining the current circumstances at Maple Crest Management that have led to the request for cash assistance.

The Consent Agenda was amended to include Resolution 2024-27 and Resolution 2024-30 only, and it was agreed that Resolutions 2024-28 and 2024-29 will be addressed at the meeting tentatively scheduled for October 1, 2024.

Commissioner Harris moved to accept the amended consent agenda. **Commissioner Wynn seconded.** the motion. The Commissioners unanimously approved the agenda as presented.

- **Meeting Adjournment: 6:57 PM**

The next scheduled meeting is Wednesday, October 23, 2024, at Hillcrest Apartments, located at 100 Atkinson Street, Asheville, 28803.



Asheville Housing Authority
Regular Meeting of the Board of Commissioners

Draft Minutes: March 27, 2024

Meeting Location: HACA Central, 165 S. French Broad Ave., Asheville

Tilman Jackson, Board Chair

Date: _____

ATTEST:

Monique L. Pierre, Secretary

Date: _____

Transcribed by: Cherin Marmon-Saxe, Executive Assistant to President & CEO