Housing Authority of the City of Asheville Board of Commissioner Meeting Minutes November 7, 2024

## 1. Call to order

Chairman Tilman Jackson called the special emergency meeting to order at 8:33 a.m. Attending were Chairman Jackson, Vice-Chair Reginald Robinson, Commissioner Scott Farkas, Commissioner Roy Harris, and Commissioner David Robinson. Commissioner Kidada Wynn was absent. Also attending was attorney Susan Russo Klein of Roberts & Stevens, P.A.

## 2. Motion to go into closed session

Commissioner Farkas made a motion to go into closed session 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). Vice-Chair Reggie Robinson seconded the motion. The Commissioners unanimously approved the motion.

See General Account, Closed Session, November 7, 2024.

- 3. The Commissioners returned to open session at approximately 10:50 a.m.
- 4. Commissioner Butch Robinson made a motion to terminate Executive Director Monique Pierre for substantial cause, based on her attached email to staff. Commissioner Reggie Robinson seconded the motion. Commissioners Tilman Jackson, Roy Harris, Butch Robinson, and Reggie Robinson voted in favor of terminating Ms. Pierre for substantial cause. Commissioner Scott Farkas voted against the motion. The motion carried and the Board voted to terminate Ms. Pierre's employment.
- 5. Commissioner Farkas made a motion to adjourn, seconded by Chairman Jackson. The Board voted unanimously to adjourn, and the meeting was adjourned at 11:00 a.m.