



Asheville Housing Authority

Regular Session of the Board of Commissioners

Wednesday, January 22, 2025, 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.

▪ **Call to Order – Time:** _____

Commissioner 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 L. Robinson Sr.	_____	_____

▪ **Consent Agenda** – The following items are included in the Consent Agenda and may be approved by a single motion and vote. Separate discussions of these items may be initiated by a Commissioner in which case the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

- **Approval of Agenda for January 22, 2025 meeting**
- **Approval of Previous Minutes from December 18, 2024**
- **Approval of Resolution 2025-01: Battery Park - Inducement Resolution (Addl Bonds)**
- **Approval of Resolution 2025-02: 2025 Updated RAD Contract Rent Cost Adjustment Factor (OCAF)**

Motion

Second

- **Public Comment**
- **Report of Interim Executive Director, Presented by Mr. Rhodney Norman**
 - **Executive Report**
 - Asset Management Report
 - HCVP Report
 - Maintenance Report
 - Financials
- **New Business**
- **Meeting Adjourned – Time:** _____