



Asheville Housing Authority

Work 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>Commissioner</u>	<u>Present</u>	<u>Absent</u>
Chairman Tilman Jackson	_____	_____
Vice Chair Reginald Robinson	_____	_____
Commissioner Sean Aardema	_____	_____
Commissioner Mychal Bacoate	_____	_____
Commissioner Kimberly Collins	_____	_____
Commissioner Scott Farkas	_____	_____
Commissioner Carol Goins	_____	_____
Commissioner Roy Harris	_____	_____
Commissioner David L. Robinson Sr.	_____	_____
Commissioner Maggie Slocumb	_____	_____
Commissioner Kidada Wynn	_____	_____

▪ **Approval of Agenda**

Motion

Second

▪ **Report of Interim Executive Director**

- **Resolution 2025-01 Approval of Resolution 2025-01 Battery Park - Inducement Resolution (Add Bonds)**

- Presented by Kristen Kirby, Partner at McGuireWoods LLP, and Sarah Branch from National Church Residences

- **Resolution 2025-02 Approval of 2025 Updated RAD Contract Rent Cost Adjustment Factor (OCAF) For Maplecrest**

- **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 / or (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

- **Return & Re-open Work Session – Time:** _____
- **Meeting Adjourned – Time:** _____