Asheville Housing Authority
Special Session of the Board of Commissioners
Monday, February 17, 2025, 5:30 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.

I. Call to Order :_____

II. Commissioner Roll Call

Commissioner	Present	Absent
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		

III. Welcome Rhodney Norman   **Rhodney Norman, HACA Interim ED**

- o Acknowledgements and Introductions
- o Overview of HACA

IV. Commissioner Oaths of Office   **Cindy Rice Partner, Roberts & Stevens**

V. Elections of Board Chair and Vice-Chair   **Cindy Rice**

VI. Review and Approval of Special Minutes   **Board Chair**

- o **July 11, 2024**

_____   _____
Motion   **Second**

- o **November 7, 2024**

_____   _____
Motion   **Second**

- o **January 20, 2025**

_____   _____
Motion   **Second**

1 | P a g e
A g e n d a S p e c i a l S e s s i o n 0 2 1 7 2 0 2 5 - D R A F T
U p d a t e d : M o n d a y , F e b r u a r y 1 7 , 2 0 2 5

VII.   Move to Close Session: _____   **Board Chair**

The purpose of this closed session is (i) consulting with the Authority's attorney in order to preserve the attorney-client privilege pursuant to N.C. General Statute 143-318.l l(a)(3), and (ii) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public offer or employee or prospective public officer or employee pursuant to North Carolina General Statute §143-138.11(6).

Motion   **Second**

VIII.   Return to Open Session of Special Meeting: _____   **Board Chair**

Motion   **Second**

IX.   New Business   **Board Chair**

X.   Meeting Adjourned: _____   **Board Chair**

Motion   **Second**

2 | P a g e
A g e n d a S p e c i a l S e s s i o n 0 2 1 7 2 0 2 5 - D R A F T
Updated: Monday, February 17, 2025