

Asheville Housing Authority - Notice of Special Meeting

Board of Commissioners

The Asheville Housing Authority Board of Commissioners will hold a Special Meeting on Monday, February 17, 2025, at 5:30 PM EST. This meeting will be held at the HACA Central Office located at 165 S. French Broad Ave., Asheville, 28801.

Purpose: Pursuant to Section 6.03 of the Amended and Restated Bylaws of the Housing Authority of the City of Asheville, NOTICE IS HEREBY GIVEN that the Board calls a special meeting of the Board of Commissioners, to be held at 165 South French Broad Avenue, Asheville, North Carolina, on Monday, February 17, 2025 at 5:30 p.m., for the purpose of (i) consulting with the Authority's attorney in order to preserve the attorney-client privilege pursuant to N.C. General Statute 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 offer or employee or prospective public officer or employee pursuant to North Carolina General Statute \$143-138.11(6).

Order of Business: The special meeting will commence at 5:30 p.m. The following items are included in the agenda:

- Oaths of Office
- Election of Chair and Vice Chair
- Approval of Special Meeting Minutes from July 11, 2024, November 11, 2024, and January 20, 2025
- Closed Session for the purpose of (i) consulting with the Authority's attorney in order to preserve the attorney-client privilege pursuant to N.C. General Statute 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 offer or employee or prospective public officer or employee pursuant to North Carolina General Statute §143-138.11(6).
- Adjourn

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