

## **Asheville Housing Authority Special Meeting of the Board of Commissioners**

**DRAFT Minutes: February 10, 2025** 

Meeting Location: 165 S. French Broad Ave., Asheville, 28801

#### I. Call to order

Chairman Tilman Jackson called the special meeting to order at 12:00 p.m. Attending were Chairman Jackson, Commissioner Kim Collins, Commissioner Mychal Bacoate and Commissioner Kidada Wynn; attending via Zoom were Vice-Chair Reginald Robinson, Commissioner Scott Farkas, Commissioner Roy Harris, Commissioner David Robinson, Commissioner Carol Goins, and Commissioner Sean Aardema. Commissioner Maggie Slocumb was absent. Also attending was attorney Susan Russo Klein of Roberts & Stevens, P.A., and attorney Susan Ellinger of Ellinger & Carr.

### II. Motion to go into closed session

Commissioner Bacoate made a motion to go into closed session to 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). Commissioner Collins seconded the motion. The Commissioners unanimously approved the motion.

See General Account, Closed Session, February 10, 2025.

The Commissioners returned to open session at approximately 1:43 p.m.

### III. Meeting Adjourned

Chairman Jackson adjourned the meeting at 1:46 p.m.



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Mychal Bacoate, Board Chair
Date:
ATTEST:
Rhodney Norman, Associate Secretary
Date: