



Asheville Housing Authority
Special Meeting of the Board of Commissioners
DRAFT Minutes: February 17, 2025
Meeting Location: 165 S. French Broad Ave., Asheville, 28801

I. Call to order

Interim ED Rhodney Norman called the special meeting to order at 5:34 PM. Roll call was taken, and quorum was confirmed. In attendance were Commissioner Mychal Bacoate, Commissioner Kimberly Collins, Commissioner Scott Farkas, Commissioner Carol Goins, Commissioner Roy Harris, Commissioner David S. Robinson Sr., Commissioner Maggie Slocumb, Commissioner Kidada Wynn. Attending via Zoom was Commissioner Sean Aardema. Also in attendance was Attorney Cindy Rice of Roberts & Stevens, P.A. and members of the public.

II. Oath of Office

Executive Assistant Cherin Marmon-Saxe, Notary Public for Buncombe County, NC, administered Oath of Office to all Commissioners on the HACA Board of Directors. Commissioner Aardema took the Oath remotely via Zoom.

III. Election of Officers

Commissioner Collins made a motion to nominate Commissioner Mychal Bacoate as Chair of the Board of Commissioner for the Asheville Housing Authority. No other nominations from the floor were made for the position of Chair of the Board. **Commissioner Goins seconded the motion.**

Vote was taken: 8 Ayes, 1 Nay; Vote passed with a majority

Chairman Bacoate made a motion to nominate Commissioner Kimberly Collins as Vice-Chair of the Board of Commissioners for the Asheville Housing Authority. **Commissioner Goins seconded the motion.** **Vote was taken:** 8 Ayes, 1 Nay; Vote passed with a majority

Leadership of the meeting was transitioned to Chair Bacoate, and Vice-Chair Collins.

IV. Approval of Previous Special Meeting Minutes

Chair Bacoate asked for a motion to approve by consent agenda the previous minutes for Special Meeting from July 11, 2024, November 7, 2024, and January 20, 2025. Counsel advised that July 11, 2024 minutes were not noticed and would therefore require approval at a subsequent meeting. **Commissioner Goins made a motion to approve** the Special Meeting Minutes for November 7, 2024, and January 20, 2025 as presented. **Vice-Chair Collins seconded the motion.** The Commissioner unanimously approved the motion.



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V. Motion to go into closed session at approximately 5:44 PM

Commissioner Goins 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 Wynn seconded the motion.** The Commissioners unanimously approved the motion. Roll call was taken.

See General Account, Closed Session, February 17, 2025.

The Commissioners returned to open session at approximately 6:47 p.m.

VI. Other Business

Commissioner Goins made a motion to add a Special Meeting with a closed session on Wednesday, March 12, 2025, to begin at 4:30 PM. Chair Bacoate requested a virtual component for this meeting. **Vice-Chair Collins seconded the motion.** The Commissioners unanimously approved the motion. Roll call was taken.

VII. Meeting Adjourned 6:59 PM

Commissioner Harris made a motion to adjourn the meeting. **Vice-Chair Collins seconded the motion.** The Commissioners unanimously approved the motion. Roll call was taken.



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Mychal Bacoate, Board Chair

Date:

ATTEST:

Rhodney Norman, Associate Secretary

Date:
