



Asheville Housing Authority

Special Session of the Board of Commissioners

Wednesday, March 12, 2025, 4:30 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

<u>Commissioner</u>	<u>Present</u>	<u>Absent</u>
Chairman Mychal Bacoate	_____	_____
Vice Chair Kimberly Collins	_____	_____
Commissioner Sean Aardema	_____	_____
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**

- Acknowledgements and Introductions

IV. Review and Approval of Special Minutes **Mychal Bacoate, Board Chair**

- **July 11, 2024**

Motion	Second
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- **February 10, 2025**

Motion	Second
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- **February 17, 2025**

Motion	Second
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V. Review and Approval of Closed Session General Accounts

- February 28, 2024

Motion

Second

- April 24, 2024

Motion

Second

- July 11, 2024

Motion

Second

- November 7, 2024

Motion

Second

- January 20, 2025

Motion

Second

- February 10, 2025

Motion

Second

- February 17, 2025

Motion

Second

VI. 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 143-318.11(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).

Motion

Second

VII. Return to Open Session of Special Meeting: _____

Board Chair

Motion

Second

VIII. Other Business

Board Chair

- **Hiring Committee**

IX. Meeting Adjourned: _____

Board Chair

Motion

Second