



# Asheville Housing Authority

**Work Session of the Board of Commissioners**

**Wednesday, March 26, 2025, 4:00 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.*

- **Call to Order – Time:** \_\_\_\_\_
- **Reading of HACA’s Mission Statement and Core Values – Commissioner Wynn**
- **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	_____	_____

- **Approval of Agenda**

**Motion**

**Second**

- **Report of Interim Executive Director**
  - **Resolution 2025-04 Approval of HACA Agency Wide 2025 Budget**  
Presented by Rhodney Norman, Interim ED and Ryan McClung, Accounting Manager
  - **Resolution 2025-05: Approval to Write Off Bad Debt Jun-Dec 2024**  
Presented by Rhodney Norman, Interim ED and Ryan McClung, Accounting Manager
  - **Inter-Local Cooperation Contract between HACA and Brevard Housing Authority**  
Presented by Rhodney Norman, Asheville Housing Authority Interim ED
- **Reinstatement of Monthly Board of Commissioners Meetings, beginning with April 23, 2025**
- **Review of Revisions to HACA Bylaws**
- **Move to Closed Session – Time:** \_\_\_\_\_

The purpose of this closed session is to (i) 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).

---

**Motion**

---

**Second**

- **Return & Re-open Work Session – Time:** \_\_\_\_\_

---

**Motion**

---

**Second**

- **Other Business:**
  - **CEO Search Firm Update**
    - **Process for Hiring Search Firm**  
Presented by Terri Anello, Procurement and Contracts Manager
- **Meeting Adjourned – Time:** \_\_\_\_\_