



Asheville Housing Authority

Work Session of the Board of Commissioners

Wednesday, April 23, 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:** _____

▪ **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, Rhodney Norman**

○ **Resolution 2025-06 Battery Park Final Approval**

Presented by Kristen Kirby, Partner at McGuireWoods LLP and Gerald Griffin from National Church Residences

▪ **Executive Search Firm Presentations**

○ **Simone Gans Barefield, President & CEO Gans, Gans and Associates**

○ **Bert Armstrong, Principal at Armstrong McGuire**

▪ **Review of Amended and Restated HACA Bylaws**

▪ **Move to Closed Session – Time:** _____

The purpose of this closed session is 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).

Motion

Second

- **Return & Re-open Work Session – Time:** _____

Motion

Second

- **Other Business:**
- **Meeting Adjourned – Time:** _____