



Asheville Housing Authority
Special Meeting of the Board of Commissioners
Draft Minutes: June 10, 2025
Virtual Meeting - Zoom
[Click Here](#) to view all meeting materials

I. Session Meeting Opening & Roll Call:

Chair Bacoate opened the Work Session and asked for roll call at 12:05 PM.

HACA Mission Statement and Core Values were read.

Quorum was present. **Board Members Present:** Chair Mychal Bacoate, Vice-Chair Kimberly Collins, Commissioner Carol Goins, Commissioner Roy Harris, Commissioner David S. Robinson Sr., Commissioner Maggie Slocumb, Commissioner Kidada Wynn. **Also in attendance:** HACA Interim ED Rhodney Norman, HACA COO Ella Santos, Kristen Kirby, Partner at McGuire Wood, LLP, Rodrigo Galavis, Regional VP Real Estate Development, Volunteers of America, Noemi Riveria, Development Director, Affordable Housing for Volunteers of America, Greg Maul, Senior Underwriter, Real Estate Development for Volunteers of America, Susan Russo Klein, Attorney, Roberts & Stevens, P.A.

Not in Attendance: Commissioner Sean Aardema, Commissioner Scott Farkas

- **Approval of Agenda:**

Commissioner Goins moved to accept the Special Meeting Agenda as presented. Vice-Chair Collins **seconded**. All Ayes, No Nays; The Commissioners unanimously approved the meeting agenda as presented.

- **Review of Resolutions, Meeting Schedule Change, and Interlocal Agreement with Brevard**

- **Resolution 2025- 07 Approval of Laurel Wood Revenue Bonds**
- Kristen Kirby explains the resolution, detailing the rehabilitation of Laurelwood apartments and the construction of additional units.
 - Change in lenders requiring new financing documents
 - Project includes rehabilitation of existing units and construction of 54 additional units
 - Bond amount remains the same: \$12,775,000
 - HACA will still receive Issuers fee
 - Anticipated close date is end of June

Chair Bacoate confirms with Kristen that the scope of work and bond amount remain unchanged, with new parties involved due to the change in lender.

Commissioner Harris raises concerns about the developer's plans for working with current residents of Laurelwood. Noemi Riveira explains the relocation plans, including meetings with residents and the involvement of a relocation specialist. She emphasizes the developer's experience with similar projects and their efforts to address residents' concerns.

Chair Bacoate for a motion to approve Resolution 2025-07. **Commissioner Roy Harris makes a motion** to approve Resolution 2025-07 Approval of Laurel Wood Revenue Bonds. **Commissioner Kidada Wynn seconds**. All Ayes, no Nayy, motion passes unanimously.

Asheville Housing Authority: Board of Commissioners June 10, 2025 Special Meeting Minutes

- **New Business**

- **Rhodney Norman introduced** Ms. Ella Santos, HACA's Chief Operating Officer
- **Chair Bacoate recognized** Commissioner Roy Harris's last meeting as a sitting Board Member, and thanks him for his years of service.

Meeting Adjourned: 12:16 PM

DRAFT

Mychal Bacoate, Board Chair

Date: _____

ATTEST:

Rhodney Norman, Associate Secretary

Date: _____



Asheville Housing Authority
Regular Meeting of the Board of Commissioners

Draft Minutes: November 20, 2024

Meeting Location: HACA Central, 165 S. French Broad Ave., Asheville

Mychal Bacoate, Board Chair

Date: _____

ATTEST:

Rhodney Norman, Associate Secretary

Date: _____