



Asheville Housing Authority
SPECIAL Session of the Board of Commissioners
Thursday, August 14, 2025 12:00 PM
Virtual Meeting: Zoom
<https://zoom.us/j/8132427418?pwd=SW5EWVVma0pOTXJpOGZ3YXZVK0tZZz09&omn=96113434284>
Dial In Only: (646) 931 3860
Meeting ID: 813 242 7418 Meeting Passcode: 02052024

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 David L. Robinson Sr.	_____	_____
Commissioner Maggie Slocumb	_____	_____
Commissioner Laura Sotello-Garcia	_____	_____
Commissioner Kidada Wynn	_____	_____

▪ **Approval of Agenda**

Motion

Second

▪ **New Business**

Pursuant to Section 6.03 of the Amended and Restated Bylaws of the Asheville Housing Authority, NOTICE IS HEREBY GIVEN that the Board calls a special meeting of the Board of Commissioners to be held virtually on Thursday, August 14, 2025 at 12:00 PM, for the purpose of (i) reviewing and approving the amended lease with Asheville P.E.A.K. Academy Charter School at the Edington Center; and (ii) reviewing and approving a kitchen services agreement with Asheville P.E.A.K. Academy Charter School.

Approval of Amended Lease with Asheville P.E.A.K Academy Charter School

Motion

Second

Approval of Kitchen Service Agreement with Asheville P.E.A.K Academy Charter School

Motion

Second

▪ **Meeting Adjourned – Time:** _____