



Asheville Housing Authority
Regular Session of the Board of Commissioners
Wednesday, November 19, 2025, 5:00 PM

Virtual Zoom: <https://zoom.us/j/99963077799?pwd=idgivHMnoJ8siRRlYSKRvTxKLhkGuU.1>

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 Sotelo-Garcia	_____	_____
Commissioner Kidada Wynn	_____	_____

▪ **Open Public Hearing for 2026 Annual Plan**

- 2026 Annual Plan Overview: _____
- Public Comment
- Public Hearing Closed: _____

▪ **Open Public Hearing for 2026 MTW Supplement**

- 2026 MTW Supplement Overview
- Public Comment
- Public Hearing Closed: _____

▪ **Motion to approve and submit the 2026 Annual Plan and MTW Supplement to HUD.**

Motion

Second

- **Consent Agenda** – The following items are included in the Consent Agenda and may be approved by a single motion and vote. Separate discussions of these items may be initiated by a commissioner in which case the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
 - **Approval of Agenda for November 19, 2025**
 - **Approval of Previous Minutes – October 22, 2025**
 - **Approval of HACA 2026 Maintenance Charges**
 - **Approval of PTO Buyback 2025**
 - **Approval 2026 Board of Commissioner Meeting Schedule**
 - **Approval of Resolutions**
 - **Resolution 2025-12: Appointment of CEO as Secretary and Hearing Officer**
 - **Resolution 2025-13: Findings with Respect to Rocky River Apartments**
 - **Resolution 2025-14: Approval of Issuance and Sale of Note for Rocky River Apartments**

Motion

Second

- | | |
|--|--------------------|
| ▪ Remarks from President & CEO | Ella Santos |
| ▪ Introduction of Marvin Jean Jacques, HACA COO | Ella Santos |
| ▪ Public Comment | |
| ▪ New Business | |
| | |
| ▪ Motion to Adjourn: Time: _____ | |

Motion

Second