



Virtual Zoom: <https://zoom.us/j/99963077799?pwd=idgivHMnoJ8siRRIvSKRvTxKLhkGuU.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	_____	_____

- **Approval of Special Session Agenda for December 17, 2025**

Motion	Second
<ul style="list-style-type: none"> ▪ Resolutions: <ul style="list-style-type: none"> ○ Resolution 2025-15: Bond Inducement - 319-B Biltmore Apartments ○ Resolution 2025-16: Bond Inducement - The Residences at River Ford 	Kristen Kirby – McGuire Woods, LLP

Motion	Second
<ul style="list-style-type: none"> ▪ Report from the COO <ul style="list-style-type: none"> ○ 2026 Budget Review ○ Transition Plan ○ Appointment of Finance Officer – LGC203 	Marvin Jean Jacques

- **Motion to Appoint Ryan McClung to the position of Finance Officer**

Motion

Second

- **2026 Admin Plan Update: Preferences Discussion** **Noele Tackett**

- **Motion to Adjourn – Time:** _____

Motion

Second