



*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	_____	_____

- **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 January 28, 2026**
  - **Approval of Previous Minutes – Regular November 19, 2026**
  - **Approval of Previous Minutes – Special December 17, 2025**
  - **Approval of HACA Admin Plan: Preferences**
  - **Approval of Resolution 2026-01: Maple Crest Updated RAD Contract Rent Operating Cost Adjustment Factor (OCAF) Effective Mar 01, 2026**
  - **Approval of HACA Bylaws Update**
  - **Approval of Bond Amount for Finance Officer**
  - **Approval of Updated 2026 BoC Meeting Schedule**

**Motion**

**Second**

- **2026 Budget Review** **John Sarah, Progressio Consulting Services**
- **Approval of 2026 Budget**

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**Motion**

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**Second**

- **Remarks from President & CEO** **Ella Santos**
- **Public Comment**
- **New Business**
- **Meeting Adjourned – Time:** \_\_\_\_\_

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**Motion**

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**Second**