



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 Work Session Agenda for January 28, 2025**

Motion

Second

- | | |
|---|--|
| ▪ CEO Report Overview | Ella Santos |
| ▪ COO Operations Overview | Marvin Jean-Jacques |
| ▪ HACA Admin Plan: Preferences Review <i>for Approval</i> | Noele Tackett |
| ▪ Resolution 2026-01: Maple Crest Updated RAD Contract Rent Operating Cost Adjustment Factor (OCAF) Effective Mar 01, 2026 <i>for Approval</i> | Noele Tackett |
| ▪ HACA Bylaws Update <i>for Approval</i> | Cindy Rice, Counsel Roberts & Stevens |
| ▪ Bond Amounts for Finance Officer <i>for Approval</i> | Cindy Rice |
| ▪ 2026 BoC Meeting Schedule Update <i>for Approval</i> | Ella Santos |
| ▪ Move to Closed Session – Time: _____ | |

HACA Board of Commissioners Meeting Agenda: Work Session – January 28, 2025

The purpose of this closed session is to (i) consult with the Authority's attorney in order to preserve the attorney client privilege pursuant to N.C. Gen. Stat. §143-318.11(a)(3), and (ii) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer pursuant to N.C. Gen Stat. §143-318.11(a)(6).

Motion

Second

- **Return & Re-open Work Session – Time:** _____

Motion

Second

- **Other Business**
- **Meeting Adjourned – Time:** _____

Motion

Second