



*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 April 22, 2026**
  - **Approval of Previous Minutes – Regular March 25, 2026**
  - **Approval of Open Session Previous Minutes – Special April 03, 2026**

<b>Motion</b>	<b>Second</b>
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- **Approval of Closed Session Minutes – Special April 03, 2026**

<b>Motion</b>	<b>Second</b>
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▪ **Resolutions**

- **Bond Inducement(s) Kristen Kirby presentation and approval**

- **Resolution 2026-13:** Approval Bond Inducement: 50 Coxe Avenue
- **Resolution 2026-14:** Approval Bond Inducement: Arden Terrace
- **Resolution 2026-15:** Approval Bond Inducement: Birkshire Terrace
- **Resolution 2026-16:** Approval Bond Inducement: Ferry Road I
- **Resolution 2026-17:** Approval Bond Inducement: Ferry Road II
- **Resolution 2026-18:** Approval Pine Lane Apartments Issuance and Sale
- **Resolution 2026-19:** Approval Pine Lane Apartments Findings
- **Resolution 2026-20:** Approval Bond Inducement: Sweeten Grass Trace
- **Resolution 2026-21:** Approval Bond Inducement: Vista Terrace

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**Motion**

- **Christine Avery Presentation**
- **FSS Graduates Presentation**
- **Public Comment**
- **Move to Closed Session – Time:** \_\_\_\_\_

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**Second**

**CiCi Weston, CEO / Kyla Morton, COO**  
**Morgan Miller, Robert Butler**

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).

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**Motion**

- **Return & Re-open Regular Session – Time:** \_\_\_\_\_

I move that we exit closed session now that the purpose pursuant to North Carolina General Statutes Section 143-318.11 has been accomplished and to withhold a general account of such closed session so long as releasing the same would frustrate the purpose thereof.

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**Second**

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**Motion**

- **Seal Closed Session Minutes**

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**Second**

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**Motion**

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**Second**

- **Additional Business from Closed Session**
- **Operational Overview** **Allison Smith**
- **Remarks from President & CEO** **Ella Santos**
- **Meeting Adjourned – Time:** \_\_\_\_\_

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**Motion**

**Second**