



165 S. FRENCH BROAD AVE.,  
ASHEVILLE, NC 28801  
(828) 258-1222  
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**RESOLUTION NO. 2026-12**

**RESOLUTION APPROVING THE SEPARATION OF POSITIVE OPPORTUNITIES DEVELOP SUCCESS (PODS) FROM THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE**

WHEREAS, on September 27, 2023, the Housing Authority of the City of Asheville (“HACA” or the “Authority”) approved the adoption of Positive Opportunities Develop Success (“PODS”) as a subsidiary of the Authority pursuant to Resolution No. 2023-10; and

WHEREAS, the Board of Commissioners has reviewed the organizational structure, governance relationship, and financial resources of PODS operations related to the Authority; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Authority to formally separate PODS from the Authority and terminate the relationship between the Authority and PODS, and any related activities, agreements and operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:

1. The Board of Commissioners hereby approves the termination of the relationship between Positive Opportunities Develop Success (PODS) and the Housing Authority of the City of Asheville, effective May 4, 2026 (the “Termination Date”).
2. As of the Termination Date, the Authority shall cease participation in and operation of the PODS afterschool program through the Termination Date and shall take all necessary steps to wind down any associated activities in an orderly manner.
3. The President and Chief Executive Officer, or appointed designee, is hereby authorized and directed to take all actions necessary and appropriate to effectuate the separation of PODS from the Authority, including the execution and delivery of any documents, agreements, notices, or filings required for such purpose.
4. All actions previously taken by officers and staff of the Authority in furtherance of the intent of this Resolution are hereby ratified and approved.
5. The President and Chief Executive Officer, or appointed designee, is authorized to take such additional actions as may be necessary or advisable to carry out the intent and purpose of this Resolution.
6. This Resolution shall take effect immediately upon its passage.

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### RECORDING OFFICER'S CERTIFICATION

I, Ella Santos, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that Resolution No. **2026-12** was properly adopted at a special meeting held **April 3, 2026**

By: \_\_\_\_\_  
Ella Santos, Secretary

(SEAL)