



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 May 20, 2026**
 - **Approval of Previous Minutes – Regular April 22, 2026**
 - **Approval of Open Session Minutes – Special Virtual Mtg May 11, 2026**

Motion

Second

- **Approval of Closed Session Minutes – Special Virtual Mtg May 11, 2026** **Cindy Rice**

Motion

Second

- **Approval of 2026 Updated Lease, House Rules and Policies** **Ella Santos**

Motion

Second

- **Asheville Police Department Update** **Chief Jackie Stepp**

- **Review and Approval Finance Officer Bond for Tara Boestan-Smith** **Ella Santos**

Motion

Second

- **Resolutions**
 - **Resolution 2026-25 Approval to write off Bad Debt from Jun-Dec 2025** **Tara Boestan- Smith**

Motion

Second

- **Resolution 2026-26 Amended Payment Standards** **Noele Tackett**

Motion

Second

- **FSS Graduate Presentation: Tiffany Pickens** **Robert Butler**
- **Public Comment**
- **Move to Closed Session – Time:** _____

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 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.

Motion

Second

- **Seal Closed Session Minutes**

Motion

Second

- **Additional Business from Closed Session**

- **Operational Overview**

Marvin Jean Jacques

- **Remarks from President & CEO**

Ella Santos

- **Meeting Adjourned – Time:** _____

Motion

Second