

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
August 16, 2023

The Waynesville Housing Authority Board of Commissioners regularly met on Wednesday, August 16, 2023, at 9:00 a.m. at Waynesville Administrative Office, 48 Chestnut Park Drive, Waynesville, NC.

A quorum was legally convened. Board Vice Chairman H.P. Dykes, called the meeting to order at 9:02 a.m. with the following members participating:

Board Vice Chairman H.P. Dykes, Commissioner Donald McGowan, Commissioner Michael Loomis, Commissioner Mandy Haithcox, Commissioner Sandra Arnold

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The following Board Commissioners are absent:

Board Chairman Brian Cagle

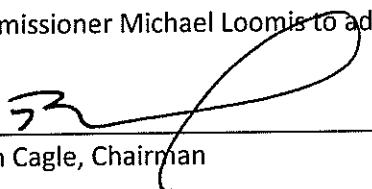
The regular July 19, 2023, meeting minutes were forwarded to the board members before review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Mandy Haithcox, to approve the minutes. The motion passed unanimously.

The July Financial reports were forwarded to the board members for review. Discussion about the reports including the accounts receivables for the tenants as well as the statement of operations for Tower and Low Income included some accounts showing incorrectly. There are some questions for the accountants to answer before approval. A motion was made by Commissioner Michael Loomis, seconded by Commissioner Mandy Haithcox, to table the financials until next month. The motion passed unanimously.


Interim Executive Director Belinda Kahl gave development updates. Updates included information on the new intern, working on policies for tenant and board approval in the future, the back-to-school event for the tenants as well as a gate at the Tower to help with parking.

The board reviewed the write-off list of previous tenants and discussed the write-off policy and process of moving out and why a previous tenant would be included on the policy.

With no further business, a motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis to adjourn the meeting. The meeting was adjourned at 9:22 a.m.



Brian Cagle, Chairman



Belinda Kahl, Secretary