Minutes of the Waynesville Housing Authority Board of Commissioners Virtual Meeting/ Regular Meeting March 26, 2025

The Waynesville Housing Authority Board of Commissioners met on Wednesday, March 26, 2025, at 9:00 a.m. at the Waynesville Administrative Office, 48 Chestnut Park Drive, Waynesville, NC.

A quorum was legally convened. Board Chairman Ryan Newell called the meeting to order at 9:01 a.m. with the following members participating:

Board Chairman Ryan Newell, Board Vice-Chairman H.P. Dykes, Commissioner Corey Isbell, Commissioner Colleen Davis, Commissioner Sandra Arnold, Commissioner Amanda Singletary

The following staff members and professionals were present:

Executive Director Belinda Kahl

The regular February 26, 2025, meeting minutes were forwarded to the board members for review. A motion was made by Commissioner Colleen Davis, seconded by Commissioner Corey Isbell, to approve the minutes. The motion passed unanimously.

The Financial reports were forwarded to the board members for review. Questions regarding vouchers and funding, electricity, worker's compensation, and admin planning with possible funding cuts to HUD were discussed. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Amanda Singletary, to accept the February financials as written. The motion passed unanimously.

Executive Director Belinda Kahl gave development updates. These included an update on the prior tenant's bad debt and finding a collections agency, an electricity bid on the Tower change to tenant-paid rent, and the need to update bank signers with Amanda gone. Questions were asked about the HUD funding cuts and what the housing authority will do if subsidies and vouchers are cut.

A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Sandra Arnold, to approve resolution number 24-2, to update the signers on the Waynesville Housing Authority's accounts. The motion passed unanimously.

The board discussed the application to the Waynesville Housing Authority Board of Commissioners. WHA is waiting for one more application to be submitted and wants to proceed with the Town of Waynesville interview and then compare the two applications. The board discussed the possibility for the WHA board to interview as well.

With no further business, a motion was made by Commissioner H.P. Dykes, seconded by Commissioner Colleen Davis to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 10:10 a.m.

Ryan Newell, Chairman

Belinda Kahl, Secretary