

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
May 28, 2025

The Waynesville Housing Authority Board of Commissioners met on Wednesday, May 28, 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 9:07 a.m. with the following members participating:

Board Chairman Ryan Newell, Board Vice-Chairman H.P. Dykes, Commissioner Colleen Davis, Commissioner Emilee Nidiffer

The following staff members and professionals were present:

Executive Director Belinda Kahl

The regular April 23, 2025, meeting minutes were forwarded to the board members for review. A motion was made by Commissioner Colleen Davis, seconded by Commissioner H.P. Dykes, to approve the minutes. The motion passed unanimously.

The Financial reports were forwarded to the board members for review. Questions regarding the change of rent supplement were answered. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Colleen Davis, to approve the April financials as written. The motion passed unanimously.

Executive Director Belinda Kahl gave development updates. These included information on the Viridian Claim for the tower, Capital Fund Projects, expected changes due in the June annual meeting, the Tower night manager position, and applications for another Board Commissioner.

A motion was made by Commissioner Emilee Nidiffer, seconded by Commissioner Colleen Davis, to approve resolution number 24-4, to approve the contract with Premier Indoor Comfort Systems LLC for mini split installation. The motion passed unanimously.

The meeting was adjourned at 9:38 a.m.



Ryan Newell, Chairman



Belinda Kahl, Secretary