

Waynesville Housing Authority
PO Box 418
Waynesville, NC 28786

Board Meeting Minutes

Date: 5- 9- 12

Members present: Commissioner James Edwards, Commissioner Carina Henriksen, Commissioner Hillard Gibbs, Commissioner Sybil Mann, Commissioner Duncan McDonald

Others Present: Jerry Cutshaw, Belinda Kahl

October 19, 2011 meeting minutes were approved. Commissioner McDonald moved, Commissioner Henriksen seconded to approve the minutes and the motion passed unanimously.

Mr. Cutshaw informed the board that they need to elect the officers for this year. Mr. Gibbs was elected as chairman, Commissioner McDonald moved, Commissioner Henriksen seconded, the motion passed unanimously. Mr. Edwards was elected as Vice-Chairman, Commissioner Gibbs moved, Commissioner McDonald seconded and the motion passed unanimously.

Audit report was presented by Henderson & Hill by telephone. Commissioner McDonald moved, Commissioner Henriksen seconded the audit report and the motion passed unanimously.

Meeting was adjourned and dinner was at The Sweet Onion

Office Manager Signature

Bill Kahl