

Waynesville Housing Authority
PO Box 418
Waynesville, NC 28786

Board Meeting Minutes

Date: 6-27-12

Members present: Vice Chairman James Edwards, Commissioner Sybil Mann,
Commissioner Duncan McDonald, Commissioner Carina Henriksen,

Members Absent: Chairman Hillard Gibbs, Commissioner Eugene Cullins

Others Present: Jerry Cutshaw, & Belinda Kahl

Minutes from the last board meeting were approved. Mr. McDonald moved, second by Ms. Henriksen. The motion passed unanimously.

Mr. Cutshaw presented the Low Income, Tower, & CFP Budgets for the 201-2013 fiscal year. A brief discussion about 5% wage increases, increase in health insurance and utility costs was given. Renovations of the bathrooms and kitchens as money allowed of the CFP Budget. After all questions were answered Mr. McDonald made the motion to approve all budgets, and Ms. Henriksen second. The motion was unanimously approved.

There being no further business, the meeting was adjourned by Mr. McDonald. The motion to adjourn passed unanimously.

Office Manager Signature Belinda Kahl