

Waynesville Housing Authority  
PO Box 418  
Waynesville, NC 28786

Board Meeting Minutes

Date: 2-20-13

Members present: Vice-Chairman James Edwards, Chairman Hillard Gibbs, Commissioner Eugene Cullins, Commissioner Carina Henriksen

Other Present: Jerry Cutshaw, Belinda Kahl, Bruce Kingshill, Amber Groesser

September 26 2012, meeting minutes were approved. Commissioner Henriksen moved, Chairman Gibbs seconded to approve the minutes and the motion passed unanimously.

Bruce Kingshill and Amber Groesser from Ray, Bumgarner, Kingshill, & Assoc. presented the F/Y 2012 Audit Report. Commissioner Cullins moved to accept as presented and Commissioner Henriksen seconded.

Jerry Discussed with the board about the possibility moving the office for Low Income into the Towers Building for safety reasons. Chairman Gibbs stated that the parking at The Towers location was already a problem and there would need to be more parking before we could move the office. Jerry agreed and said we would have to have this move approved by HUD and Farmers Home before we could figure out the parking situation and move forward with this plan.

There being no further business, the meeting was adjourned. Commissioner Cullins moved and Commissioner Henriksen seconded. All persons present attended a dinner at J Arthurs.

Office Manager Signature Belinda Kahl