

Board Members  
Hillard Gibbs Chairman  
Joan Robb Vice Chairman  
Eugene Cullin  
Patsy Dowling  
Walter Bryson  
Alfred Caldwell

Area Specialist  
Lori Mercer

Executive Director  
Randolph Janes

---

## Waynesville Housing Authority

PO Box 418 · Waynesville NC 28786  
Phone: (828) 456-6377 · Fax: (828) 456-3377  
Waynesvilleho407@bellsouth.net

### Board Meeting Minutes

Date: March 16, 2016

Members present: Chairman Hillard Gibbs, Commissioner Alfred Caldwell, Commissioner Eugene Cullins, Commissioner Kathleen Warner, Commissioner Walter Bryson and Commissioner Patsy Dowling

Others Present: Randy Janes and Beth Kahl

Randy reminded the board that the training for the new audit standards will be the following Monday. He also asked Ms. Dowling and Mr. Gibbs if they had a projector that the Housing Authority could borrow. Ms. Dowling said that she had one that plugged into a computer the Authority could use. The Training time for the board members changed from 8:30 – 4:30 to 10:30 – 2:30 with lunch.

The past meeting minutes were sent earlier for the Board Members to review. Mr. Bryson moved the minutes were correct, Ms. Dowling seconded and the motion passed.

Randy then presented the board with the bids for companies to come and go through all the polices and procedures and have them brought up to the new standards. Marci thomas was recommended by the Auditors and Nan McKay. If we used Marci the maximum price would be \$10,000 if used Nan McKay it would be \$18,000-\$21,000. This will get the Authority up to date which would be good because USDA will be at the Towers in July to conduct a management review. Mr. Warner asked if these prices were for the same work of if there were differences. Randy stated they are the same. Marci will be working with the management on Monday and Tuesday. Ms. Dowling sated this will be updating the policies. Mr. Bryson asked if the board will need training on Tuesday as well. Randy stated that the board only has training on Monday.

Ms. Dowling stated that she is appearing before the county commissioners to ask for a task force to find out best way to help prevent homelessness in Haywood County. Randy stated that in Buncombe Housing everything is combined and in Haywood it is little niches. Ms. Dowling stated that everyone is not working together. Mr. Bryson stated that at the last town meeting they were discussing this subject. Ms. Dowling asked that the board try to appear at the commissioner meeting and rally around the homeless people and show a joint effort.

Meeting was adjourned.

*Randolph Janes*