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Joan Robb Vice Chairman
Eugene Cullin
Catsy Davis
Walter Bryson
Hillard Gibbs

Area Specialist
Lori Mercer

Executive Director
Randolph Janes

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The regular monthly meeting of the Waynesville Housing Authority Board of Commissioners was held on Wednesday December 21, 2016, at 3:30 P.M., at the Waynesville Towers multipurpose room, the Board Chairman being in the chair and the Secretary being present. The minutes of the last meeting were sent prior for the board to review. The minutes were approved as correct.

The Bylaws was sent out prior for board review. The bylaws were approved as presented.

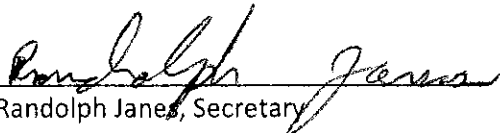
The Profit and Loss reports were sent prior for the Board of Commissioners to review. The report was accepted.

The board was informed that HUD has passed a policy for all Housing Authorities to become non-smoking and WHA will have the policies ready for review and sent to the board members before the next board meeting. The board discussed options for the non-smoking policy.

The board discussed getting more office help. It was also discussed the process of hiring an employee. WHA will start with that process after the New Year.

The board asked about the complaint policy and the bug situation at the Towers. It was discussed that the situation has already been handled with the entire building being treated as well as the company coming back for treatments until all bugs are gone.

The meeting was adjourned at 4:20 P.M.


Randolph Janes, Secretary


Alfred Caldwell, Board Chairman