

Board Members

Alfred Caldwell Chairman
 Hugh Shaw Vice Chairman
 Patsy Davis
 Walter Bryson
 Willard Gibbs
 Alan Robb
 Sharon Cullins

Area Specialist

Lori Mercer

Executive Director

Randolph Janes

Waynesville Housing Authority

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The regular bimonthly meeting of the Waynesville Housing Authority Board of Commissioners was held on Tuesday June 19, 2018, at 1:30pm, 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 Board voted on whom shall be the Chairman. Alfred Caldwell Was voted unanimously to remain as the Chairman for the Board.

The Board voted on whom shall be the Vice Chairman. Hugh Shaw was voted unanimously to remain as the Vice Chairman for the Board.

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

The Board went into a closed meeting and reviewed the Employee raises section of the 2018-19 Budget. The Board Voted to raise any employees under the living wage of the Town of Waynesville up to the living wage amount in October. The Board voted to give all other Employees, excluding Randolph Janes, a 3% raise.

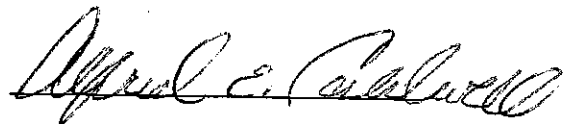
The Board re-opened the meeting and reviewed the Reserve, CFP, Low Income, and Towers 2018-19 budget. The Board voted to approve all four Budgets.

Before the meeting was adjourned a committee for discussing the By-Laws was suggested. The committee was created, and the acting members of the committee are Alfred Caldwell and Hugh Shaw.

The meeting was adjourned at 3:06pm.



Randolph Janes, Secretary



Alfred Caldwell, Board Chairman