

Board Members
Alfred Caldwell Chairman
Hugh Shaw Vice Chairman
Patsy Davis
Walter Bryson
Hillard Gibbs
Joan 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 February 19, 2019, at 1:30pm, at the Waynesville Towers multipurpose room. Members attending were Patsy Davis, Joan Robb, Hugh Shaw, Steve Bryson, Alfred Caldwell, Hilliard Gibbs. 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 Profit and Loss reports were sent prior for the Board of Commissioners to review. It was accepted as presented.

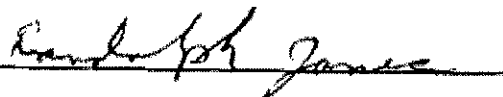
The Audit was presented by Nancy with Ray, Bumgardner, Kingshill and Associates.

The Profit and Loss statement was presented by Beth Kahl.

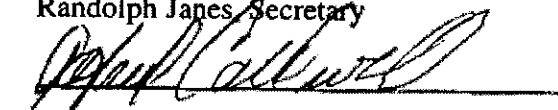
The purchasing of a new truck was discussed and will be review at a special Board Meeting.

Personnel Policy was also discussed. Accepted as amended. Job Descriptions for Office Manager, Site Manager and Office Manager Assistant were also discussed.

Meeting was adjourned at 2:45 PM by Alfred Caldwell.



Randolph Janes, Secretary


Alfred Caldwell, Board Chairman