

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
July 14, 2020

The Waynesville Housing Authority Board of Commissioners held a regular/virtual meeting on Tuesday, July 14, 2020 at 3:30 p.m. in the activity room of The Tower, 65 Church Street, Waynesville NC.

A quorum was legally convened. Board Chairman Brian Cagle called the meeting to order at 3:30 p.m. with the following members participating:

Board Chairman Brian Cagle, Board Vice-Chairman H.P. Dykes, Commissioner Joan Robb, Commissioner Donald McGowan, Commissioner Georgette Morand

The following staff members were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for June 9, 2020 were forwarded to the board members prior for review. A motion was made by Commissioner Joan Robb, seconded by Donald McGowan, to approve the minutes of the regular meeting on June 9, 2020 as presented. The motion passed unanimously.

The May and June financial reports were sent to the board members prior for board review. Commissioner H.P. Dykes discussed the process and stated that the financials are improving. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Joan Robb, to approve the May and June finance reports. The motion passed unanimously.

The board tabled the Executive Director Search Committee.

The board will take a tour of the WHA properties on Thursday July 23, 2020. The board members will maintain the COVID-19 recommendations while taking the tour.

Belinda Kahl discussed the FreshAir detectors. The detectors have arrived, and the building is outfitted with WIFI. The detectors will not be placed into the units until trials have been completed by the office to determine the accuracy of the devices.

Belinda Kahl gave an update on WHA the playground area in Ninevah. The board looked at items and prices sent by a playground contractor. The board discussed the budget for the playground and which funds will be used.

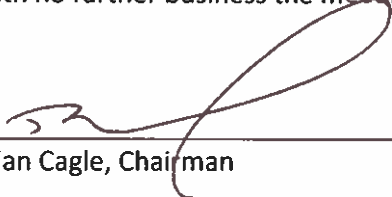
Board Chairman Brian Cagle had Dr. Troy White from Aprio join the meeting to discuss the strategic plan. Dr. White joined the meeting at 3:59 p.m. Dr. White discussed completing the strategic plan in stages which will include virtual and on-site. The board discussed Aprio's qualifications as well as WHA's options to work outside of the city limits. Dr. White left the meeting at 4:30p.m. A motion was made by Commissioner Donald McGowan, seconded by Commissioner H.P. Dykes, to sign the engagement letter and start the strategic planning process. The motions passed unanimously.

Belinda Kahl gave an update of the WHA developments including the status of the Tower bidding status, a request from Chestnut Park tenants to have a fence between the nursing home and the development, adding additional cameras at the Tower, pricing of blinds have doubled, and sewer work that was bid

prior to COVID-19, but needs to be completed. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Joan Robb, to move forward with the sewer and drain contract.

Board Chairman Brian Cagle discussed the vacancy on the current WHA Board of Commissioners and stated that there are 3 applicants that have applied.

With no further business the meeting was adjourned at 4:59 p.m.



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary