

Minutes of the Waynesville Housing Authority Board of Commissioners  
Virtual Meeting/ Regular Meeting  
October 13, 2020

The Waynesville Housing Authority Board of Commissioners held a regular (virtual) meeting on Tuesday, October 13, 2020 at 3:30 p.m. in the activity room of The Tower, 65 Church Street, Waynesville NC.

A quorum was legally convened. Board Vice-Chairman H.P. Dykes called the meeting to order at 3:39 p.m. with the following members participating:

Board Vice-Chairman H.P. Dykes, Commissioner Joan Robb, Commissioner Georgette Morand, Commissioner Walter Bryson, Commissioner Rob Roland

The following staff members were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for September 8, 2020 were forwarded to the board members prior for review. A motion was made by Commissioner Joan Robb, seconded by Commissioner Rob Roland, to adopt the minutes of the regular meeting on September 8, 2020 as corrected. The motion passed unanimously.

The September financial reports were sent to the board members prior for board review. Commissioner H.P. Dykes discussed the review process and stated that there are no unidentified variances. A motion was made by Commissioner Rob Roland, seconded by Commissioner Walter Bryson, to approve the September finance reports. The motion passed unanimously.

Board Vice-Chairman H.P. Dykes stated that the strategic planning retreat with Aprio will be on Tuesday October 27, 2020.

The board postponed the Executive Director Search Committee.

Belinda Kahl discussed the FreshAir detectors. The office has purchased 2 Aretas detectors and will begin testing as soon as they arrive.

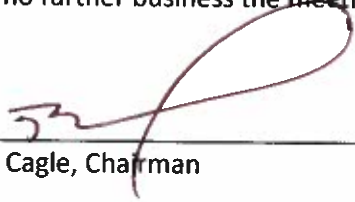
The board discussed the playground located in Ninevah. It was suggested to look into a barrier between the fence and the road in order to keep the children safe when playing.

The Admissions and Continued Occupancy (ACOP) policy was sent to the board member prior for board review. Belinda Kahl explained the policy and major changes. A motion was made by Commissioner Georgette Morand, seconded by Commissioner Joan Robb, to approve the ACOP policy.

The flat rate changes were sent to the board members prior for review. Belinda Kahl explained the changes and noted that the price decreased for 2021 and suggested going straight to the 2021 change. A motion was made by Commissioner Georgette Morand, seconded by Commissioner Joan Robb, to approve the flat rate change.

Belinda Kahl discussed being approached by Haywood's Outdoor Pantries about putting a food pantry at multiple sites. The board approved the pantry, if the insurance approves, on a trial basis beginning in Ninevah.

With no further business the meeting was adjourned at 4:45 p.m.



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Brian Cagle, Chairman



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Belinda Kahl, Acting Secretary