

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
August 10, 2021

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Tuesday, August 10, 2021, 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 3:31 p.m. with the following members participating:

Board Chairman Brian Cagle, Board Vice-Chairman H.P. Dykes, Commissioner Mandy Haithcox, Commissioner Georgette Morand, Commissioner Donald McGowan, Commissioner Christina Esmay

The following staff members were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for July 13, 2021 were forwarded to the board members prior for review. A motion was made by Commissioner Georgette Morand, seconded by Commissioner H.P. Dykes, to adopt the minutes of the regular meeting on July 13, 2021. The motion passed unanimously.

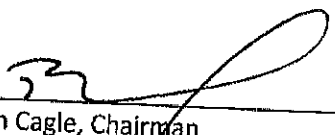
The July financial reports were sent to the board members prior for review. Commissioner H.P. Dykes discussed the review process. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Donald McGowan, to approve the financial reports. The motion passed unanimously.

The approved strategic plan was given to all board members.

The board went into executive session at 3:40 pm.

The executive session concluded at 3:55 pm.

With no further business the meeting was adjourned at 4:16 p.m.



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary