

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
March 9, 2021

The Waynesville Housing Authority Board of Commissioners held a regular (virtual) meeting on Tuesday, March 9, 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 3:30 p.m. with the following members participating:

Board Chairman Brian Cagle, Board Vice-Chairman H.P. Dykes, Commissioner Joan Robb, Commissioner Georgette Morand, Commissioner Donald McGowan, Commissioner Jamy Sheppard, Dr. Troy White with *Aprio LLP*, Simone Barefield with *Gans Gans & Associates (Tardy)*

The following staff members were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for February 9, 2021 were forwarded to the board members prior for review. A motion was made by Commissioner Joan Robb, seconded by Commissioner Georgette Morand, to adopt the minutes of the regular meeting on February 9, 2021. The motion passed unanimously.

The January and February financial reports were sent to the board members prior for review. Commissioner H.P. Dykes discussed the review process and stated the Tower has funds to finish the rehabilitation. The amended budgets were sent to the board members prior for review. Commissioner H.P. Dykes stated he wants to review the budgets more. A motion was made by Commissioner Georgette Morand, seconded by Commissioner H.P. Dykes, to approve the January and February financial reports and to hold approval of the amended budgets until further review except for the staffing need by the Low-Income division. The motion passed unanimously.

The second revised strategic plan was sent to the board members prior for review. Troy White discussed the updated plan as well as additional comments during the meeting. Simone Barefield joined the meeting at 3:44 pm.

The board went into executive session to discuss the executive director search at 4:02 pm. The executive session concluded at 4:32 pm. The board will move forward with the executive director search. Commissioner H.P. Dykes left the meeting at 4:32 pm

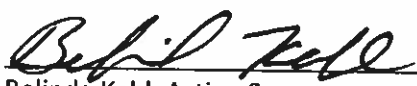
The issue of smoking detectors was tabled.

The board discussed the playground located in Ninevah. The type of barrier and barrier material was discussed.

Commissioner Joan Robb opened all bids as she was the only board member on site during the meeting. The housing authority was unable to secure any more tree removal bids as discussed at the prior meeting. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Georgette Morand, to engage with the Wyatt Tree Company to remove the trees. The motion passed unanimously.

With no further business the meeting was adjourned at 4:44 p.m.


Brian Cagle, Chairman


Belinda Kahl, Acting Secretary