

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
April 13, 2021

The Waynesville Housing Authority Board of Commissioners held a regular (virtual) meeting on Tuesday, April 13, 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 Jamye Sheppard, Commissioner Walter Bryson, Brandon Liles (Owner of EXIT Midlands Realty/Capital REC)

The following staff members were present:

Interim Executive Director Belinda Kahl

Public comments were given. Residents expressed their concern about the limits on window openings at the Tower, condition of parking spots at Pigeon Street, and their satisfaction with the Interim Executive Director and disapproval of the nationwide search. Residents were satisfied with the Town of Waynesville's code enforcement officer's resolution for the Tower windows.

Brandon Liles presented the Physical Needs Assessment for Low Income and the Tower. The Physical Needs Assessments were forwarded to the board members prior for review. Brandon Liles left the meeting at 4:15 pm.

The minutes of the regular meeting for March 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 approve the minutes of the regular meeting on March 9, 2021. The motion passed unanimously.

The March 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 Jamye Sheppard, to approve the amended budget. The motion passed unanimously.

The third revised strategic plan was sent to the board members and will be discussed at the next board meeting after review.

The Executive Director search was noted last month to move forward with the procurement.

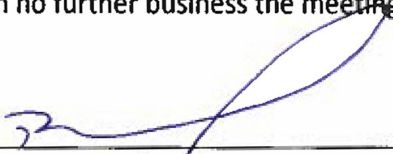
The issue of smoking detectors was tabled.

The playground barrier wall was discussed.

Belinda Kahl discussed giving employees a bonus for working through COVID-19. A motion was made by Commissioner Jamye Sheppard, seconded by Commissioner Georgette Morand, for each employee to get a net of \$1,000 from CARES ACT funds. The motion passed unanimously.

Commissioner Joan Robb opened all bids.

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



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary