

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

The Waynesville Housing Authority Board of Commissioners held a regular (virtual) meeting on Tuesday, February 9, 2021 at 3:30 p.m.

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 Joan Robb, Commissioner Georgette Morand, Commissioner Donald McGowan, Commissioner Jamye Sheppard, Commissioner Rob Roland, Commissioner Sharon Cullins (Tardy), Dr. Troy White with Aprio (Tardy)

The following staff members were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for January 12, 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 approve the minutes of the regular meeting on January 12, 2021. The motion passed unanimously.

The December 2020 financial reports were forwarded to the board members prior for review. Commissioner H.P. Dykes stated the disbursements are supported with nothing unexpected. A motion was made by Commissioner Jamye Sheppard, seconded by Commissioner H.P. Dykes, to approve the December 2020 Financial statements. The motion passed unanimously.

Belinda Kahl sent a bid to repair the sidewalks for the Low-Income property according to HUD standards as suggested by the physical needs assessment contractor. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Joan Robb to update the sidewalks according to the bid. The motion passed unanimously. Commissioner Sharon Cullins joined the meeting at 3:35 p.m. Dr. Troy White joined the meeting at 3:44 p.m.

Board Chairman Brian Cagle asked if there was a need for another employee. An amended budget for the current fiscal year will be presented at the next meeting to ensure another full-time employee can be hired.

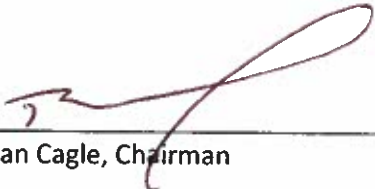
Board Chairman Brian Cagle welcomed Dr. Troy White to discuss the current draft of the strategic plan. The board discussed all the proposed changes with Dr. White. An updated draft of the strategic plan will be sent to the board for the next meeting. Dr. Troy White and Commissioner Jamye Sheppard left the meeting at 4:27 p.m.

The board postponed the Executive Director Search Committee. Board Chairman Brian Cagle will talk with someone from Aprio who specializes in this type of search to discuss if he/she can meet with the board.

Commissioner H.P. Dykes asked about the tree bids that was proposed as a previous meeting and asked if a bid was received from any other contractors. No other bids were received; however, another contractor has looked at the work. The bids will be discussed at the next meeting.

One board member has missed multiple meetings and according to the bylaws a replacement will be needed.

With no further business the meeting was adjourned at 4:31 p.m.



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary