

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

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Tuesday, November 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 Mandy Haithcox, Commissioner Jamye Sheppard, Commissioner Joan Robb, Commissioner Donald McGowan, Commissioner Christina Esmay (Tardy 3:31), Commissioner Michael Loomis (Tardy 3:35), Commissioner Georgette Morand (Tardy 3:42)

The following staff members were present:

Interim Executive Director Belinda Kahl

Public comments were given. Residents expressed their satisfaction with the Interim Executive Director and Site Manger. Commissioner Christina Esmay joined the meeting at 3:31 pm., Commissioner Michael Loomis joined the meeting at 3:35 pm., Commissioner Georgette Morand joined the meeting at 3:42 pm.

The minutes of the regular meeting for October 12, 2021, were forwarded to the board members prior for review. A motion was made by Commissioner Joan Robb, seconded by Commissioner Jamye Sheppard, to approve the minutes. The motion passed unanimously.

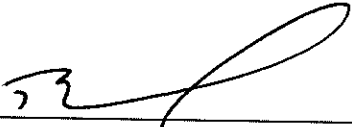
The October financial reports were sent to the board members prior for review. Commissioner H.P. Dykes discussed the review process. The financials were tabled due to changes to be made due to the audit. The Audit will be included in the December board meeting.

The approved playground is already being setup and will take approximately a week.

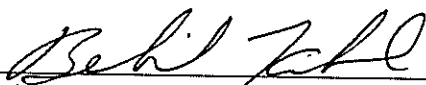
The board went into executive session at 3:47 pm.

The executive session concluded at 4:12 pm.

With no further business the meeting was adjourned at 4:19 p.m.



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary