

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
June 8, 2021

The Waynesville Housing Authority Board of Commissioners held a regular (virtual) meeting on Tuesday, June 8, 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

The following staff members were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for May 11, 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 May 11, 2021. The motion passed unanimously.

The annual appointment of the Board of Commissioner officers was discussed. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Joan Robb, to maintain the current officers of Brian Cagle as Board Chairman and H.P. Dykes as Board Vice Chairman. The motion passed unanimously.

The May 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 Donald McGowan, seconded by Commissioner Joan Robb, to approve the financial reports. The motion passed unanimously.

The budget for Low-Income, Tower, CFP, and Reserve were sent to the board members for prior review. After discussion, a motion was made by Commissioner Donald McGowan, seconded by Commissioner H.P. Dykes, to approve the budgets. The motion passed unanimously.

The board went into executive session at 3:55 pm.

The executive session concluded at 4:57 pm.

With no further business the meeting was adjourned at 5:00 p.m.



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary