

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
January 12, 2021

The Waynesville Housing Authority Board of Commissioners held a regular (virtual) meeting on Tuesday, January 12, 2021 at 3:30 p.m.

A quorum was legally convened. Board Chairman Brian Cagle called the meeting to order at 3:32 p.m. with the following members participating:

Board Chairman Brian Cagle, Board Vice-Chairman H.P. Dykes, Commissioner Georgette Morand, Commissioner Donald McGowan, Commissioner Jamye Sheppard, Commissioner Sharon Cullins (Tardy) 3:48 pm, Nancy Lux Auditor

The following staff members were present:

Tower Site Manager: Selena Sutton

Nancy Lux presented the audit to all present. Members all had previously received a copy of the audit. HP Dykes stated that things are going well, and he was happy with Nancy's report. Nancy left the meeting at 3:46 pm.

Brian Cagle made a motion to accept the audit as presented. Jamye Sheppard moved the motion and the motion was seconded by Georgette Morand. The motion to accept the audit as presented passed unanimously.

The minutes of the regular meeting for December 8, 2020 were forwarded to the board members prior for review. A motion was made by Brian Cagle to adopt/approve minutes from December 8, 2020. Commissioner Donald McGowan moved, and the motion was seconded by Commissioner Jayme Sheppard, to approve the minutes of the regular meeting. The motion passed unanimously.

Board Chairman Brian Cagle wants to review the draft strategic plan more and have a more detailed discussion at a second meeting in January. This meeting will only be to discuss the strategic plan and all members agreed upon January 25, 2021 at 3:30 pm for a meeting.

The board tabled the Executive Director Search Committee.

Selena Sutton discussed the Aeratas detectors. There have been better results with the tests. The purchasing and discussing was tabled and will be kept on the agenda for the next meeting.

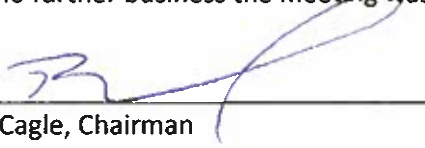
Commissioner Jamye Sheppard stated she has the estimate for the PlayNation playground equipment. The Board needs information on removing of the old equipment and fence quotes from Belinda Kahl before going forward.

Selena Sutton discussed the Tower mold remediation of the 5th and 6th floors. This remediation is complete and the next two floors is set to begin on Monday, January 25, 2021. Selena Sutton invited all board members to stop by the Tower at their convenience to see the windows that have been

completed. HP Dykes asked for a total cost for the first two floors completed. That will have to be added up from payments made to the contractors and sent to HP Dykes at a later date.

COVID update for the Tower was given by Selena Sutton.

With no further business the meeting was adjourned at 4:17 p.m.



Brian Cagle, Chairman



Selena Sutton, Acting Secretary