

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
December 14, 2021

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Tuesday, December 14, 2021, at 3:30 p.m. in the activity room of The Tower, 65 Church Street, Waynesville NC.

A quorum was legally convened. Board Vice Chairman H.P. Dykes called the meeting to order at 3:32 p.m. with the following members participating:

Board Vice-Chairman H.P. Dykes, Commissioner Mandy Haithcox, Commissioner Joan Robb, Commissioner Donald McGowan, Commissioner Christina Esmay, Commissioner Michael Loomis, Commissioner Georgette Morand (Tardy 3:41 pm), Auditor Nancy Lux

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for November 9, 2021, were forwarded to the board members prior for review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Christina Esmay, to approve the minutes. The motion passed unanimously.

The audit for year ending September 30, 2021, was presented by Nancy Lux. Members were forwarded a copy prior for review. Commissioner Georgette Morand joined the meeting at 3:41 pm. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Christina Esmay, to accept the audit. The motion passed unanimously.

The November 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 Donald McGowan, to approve the financials from October 2021 forward. The motion passed unanimously.

Bids for new roofs for 14 units, or 5 buildings, were presented to the board. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis, to continue with the roofs. The motion passed unanimously.

Bids for cleaning up of Intrepid Drive and to have it prepared for parking was presented to the board. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Joan Robb, to continue with the work. The motion passed unanimously.

Bids for cameras in Ninevah blind spots was presented to the board. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis, to continue with the installation. The motion passed unanimously.

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



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary