

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
February 8, 2022

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Tuesday, February 8, 2022, 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 Donald McGowan, Commissioner Mandy Haithcox, Commissioner Michael Loomis, Commissioner Georgette Morand, Commissioner Jayme Sheppard

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The minutes of the regular meeting for January 11, 2022, were forwarded to the board members prior for review. A motion was made by Commissioner Jayme Sheppard, seconded by Commissioner Joan Robb, to approve the minutes. The motion passed unanimously.

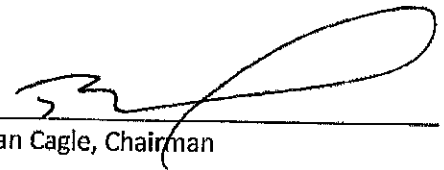
The January financial reports were sent to the board members prior for review. Commissioner H.P. Dykes discussed the review process. All variances were satisfactory. A motion was made by Commissioner Donald McGowan, seconded by Commissioner H.P. Dykes, to approve the January financials. The motion passed unanimously.

Bid for tree removal, overhanging branches, and any other hazards was presented to the board. A motion was made by Commissioner Michael Loomis, seconded by Commissioner Georgette Morand, to remove the trees. The motion was passed unanimously.

The board went into executive session at 3:45 pm.

The executive session concluded at 5:00 pm.

With no further business, the meeting was adjourned at 5:01 p.m.



Brian Cagle, Chairman



Belinda Kahl, Acting Secretary