

Minutes of the Waynesville Housing Authority Board of Commissioners  
Virtual Meeting/ Regular Meeting  
April 12, 2022

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Tuesday, April 12, 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 3:31 p.m. with the following members participating:

Board Chairman Brian Cagle, Board Vice-Chairman H.P. Dykes, Commissioner Joan Robb, Commissioner Michael Loomis, Commissioner Georgette Morand, Commissioner Jayme Sheppard, Commissioner Christina Esmay, Commissioner Mandy Haithcox (Tardy)

The following staff members and professionals were present:

Executive Director Tina Okenfuss, Assistant Executive Director Belinda Kahl

Public Comments were given. Commissioner Mandy Haithcox joined the meeting at 3:35 pm.

The minutes of the regular meeting for March 8, 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 March 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 Christina Esmay, to approve the financials. The motion passed unanimously.

Development updates were given by Executive Director Tina Okenfuss. A meet and greet was scheduled for members of the community to meet Tina Okenfuss at the Chestnut Park Drive office on Thursday May 19, 2022, at 5:30.

A bid for exterior cameras at the Tower was discussed. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Christina Esmay, to approve the cameras. The motion passed unanimously.

With no further business, the meeting was adjourned at 4:30 p.m.



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Brian Cagle, Chairman



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Executive Director, Tina Okenfuss