

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
June 14, 2022

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Tuesday, June 14, 2022, at 3:30 p.m. in the conference room at the administrative office, located at 48 Chestnut Park Drive, Waynesville NC.

A quorum was legally convened. Commissioner Donald McGowan called the meeting to order at 3:32 p.m. with the following members participating:

Commissioner Donald McGowan, Commissioner Joan Robb, Commissioner Georgette Morand, Commissioner Michael Loomis, Commissioner Mandy Haithcox

The following staff members and professionals were present:

Executive Director Tina Okenfuss, Deputy Director Belinda Kahl

The minutes of the regular meeting for May 10, 2022, 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. The motion passed unanimously.

The May financial reports were sent to the board members prior to review. Deputy Director Kahl discussed the financials and stated that there are no major disbursements. A motion was made by Commissioner Joan Robb, seconded by Commissioner Georgette Morand, to approve the financials. The motion passed unanimously.

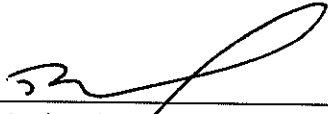
The budgets for the upcoming fiscal year were sent to the board members prior to review. The commissioners discussed passing a deficit budget and what it entails for the Housing Authority. A motion was made by commissioner Donald McGowan, seconded by Commissioner Joan Robb, to approve the resolution for the upcoming fiscal year budgets that allow for the uncertainty of expenses with inflation and the economy as well as unexpected maintenance. The motion passed unanimously.

The by-laws were sent to the board members prior to review. The commissioners discussed why the current changes need to be made including the terms someone can serve as Chairman or Vice-Chairman. A motion was made by Commissioner Joan Robb, seconded by Commissioner Michael Loomis, to approve the resolution to the by-laws with the current changes as well as a change of terms for serving as Chairman and Vice-Chairman to two (2) three (3) year terms. The motion passed unanimously.


The board discussed the current Chairman and Vice-Chairman representatives on the board of commissioners. A motion was made by Commissioner Georgette Morand, seconded by Commissioner Joan Robb to have Brian Cagle and H.P. Dykes serve another term as Chairman and Vice-Chairman. The motion passed unanimously.

Development updates were given by Executive Director Tina Okenfuss. Items discussed were the Community Block Development Grant and where the money can be used including purchasing property and replacing the roofs, changes in office hours, and personnel changes that are upcoming.

A motion was made by Commissioner Georgette Morand, seconded by Commissioner Joan Robb to adjourn the meeting. With no further business, the meeting was adjourned at 4:29 p.m.



Brian Cagle, Chairman



Tina Okenfuss, Secretary