

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
July 19, 2023

The Waynesville Housing Authority Board of Commissioners regularly met on Wednesday, July 19, 2023, at 9:00 a.m. at Waynesville Administrative Office, 48 Chestnut Park Drive, Waynesville, NC.

A quorum was legally convened. Board Chairman Brian Cagle, called the meeting to order at 9:02 a.m. with the following members participating:

Board Chairman Brian Cagle, Board Vice Chairman H.P. Dykes, Commissioner Donald McGowan, Commissioner Michael Loomis, Commissioner Mandy Haithcox

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The following Board Commissioners are absent:

The regular June 21, 2023, meeting minutes were forwarded to the board members before review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Mandy Haithcox, to approve the minutes. The motion passed unanimously.

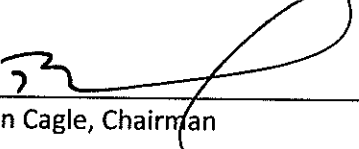
The April through June Financial reports were forwarded to the board members for review. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Donald McGowan, to approve all the financials. The motion passed unanimously.

The operating budgets for the Low Income and Capital Fund Program were presented to the board members for review. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Donald McGowan to accept the budget. The motion passed unanimously.


Interim Executive Director Belinda Kahl gave development updates. Updates included the waiting list, how preferences work, work to be completed and big projects coming up. There was discussion about changing preferences in the future, and tracking reasons for tenant turnover.

Western Carolina University's internship program was discussed and if WHA can maintain it without having social work credentials to oversee the program. Commissioner Mandy Haithcox volunteered to help the interns through pathways as an off-site supervisor if approved by WCU.

With no further business, a motion was made by Commissioner Donald McGowan, seconded by Commissioner Michale Loomis to adjourn the meeting. The meeting was adjourned at 9:24 a.m.



Brian Cagle, Chairman



Belinda Kahl, Secretary