

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
February 15, 2023

The Waynesville Housing Authority Board of Commissioners held a regular meeting on Wednesday, February 15, 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, Commissioner Donald McGowan, Commissioner Michael Loomis

The following staff members and professionals were present:

Executive Director Tina Okenfuss, Deputy Director Belinda Kahl

The following Board Commissioners absent:

Board Vice Chairman H.P. Dykes, Commissioner Mandy Haithcox

The regular meeting minutes for January 17, 2023, were forwarded to the board members before review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis, to approve the minutes. The motion passed unanimously.

The January Financial reports were forwarded to the board members for review. Belinda Kahl answered the questions Commissioner H.P. Dykes emailed before the meeting. Commissioner Donald McGowan has requested a written summary in the future that discusses the changes in the financials be included. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis, to approve the financials. The motion passed unanimously.

Executive Director Tina Okenfuss gave development updates. Updates included the vacancies, 1 smoking shed completed, making a dog park at the Tower, progress of the community building in Ninevah, social interns responsibilities, repayment agreements & collections loss.

Board Chairman Brian Cagle discussed another board member resignation. Currently down to 5 board members. Commissioner Donald McGowan discussed the needed members and stated we need quality over quantity. Executive Director Tina Okenfuss stated she knew of some individuals that are applying to the board.

The board went into executive session at 9:42 a.m.


The executive session concluded at 9:44 a.m.

Meeting with attorney was discussed as well as forming a nonprofit or 501c3 with concerns to develop. Haywood County will be receiving funds and applications will be available around June. WHA will need a plan.

With no further business, the meeting was adjourned at 9:54 a.m.



Brian Cagle, Chairman



Tina Okenfuss, Secretary