

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

The Waynesville Housing Authority Board of Commissioners regularly met on Wednesday, March 15, 2023, at 9:00 a.m. at Waynesville Administrative Office, 48 Chestnut Park Drive, Waynesville, NC.

A quorum was legally convened. Board Vice Chairman H.P. Dykes, called the meeting to order at 9:00 a.m. with the following members participating:

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

The following staff members and professionals were present:

Executive Director Tina Okenfuss, Deputy Director Belinda Kahl

The following Board Commissioners are absent:

Board Chairman Brian Cagle

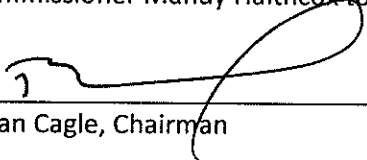
The regular meeting minutes for February 15, 2023, were forwarded to the board members before review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis, to approve the minutes with corrections. The motion passed unanimously.

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

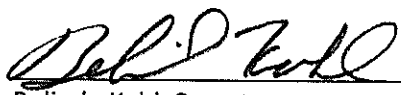
Executive Director Tina Okenfuss gave development updates. Updates included the strategic goals to become a high performer, next big project is windows, vacancies, inventory, the opening of the community center, and appointments at the next Town of Waynesville meeting.

The board has requested a report about the Tower building from an engineer. Training opportunities for HUD were requested. Partnership with Generation Kids has benefited interns, the grant from Haywood County is expected to have applications in June.

With no further business, a motion was made by Commissioner Donald McGowan, seconded by Commissioner Mandy Haithcox to adjourn the meeting. The meeting was adjourned at 9:35 a.m.



Brian Cagle, Chairman



Belinda Kahl, Secretary