

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
September 20, 2023

The Waynesville Housing Authority Board of Commissioners regularly met on Wednesday, September 20, 2023, at 9:00 a.m. at the Waynesville Administrative Office, 48 Chestnut Park Drive, Waynesville, NC.

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

Board Chairman Brian Cagle, Commissioner Donald McGowan, Commissioner Mandy Haithcox, Commissioner Sandra Arnold, Commissioner Ryan Newell, Commissioner Michael Loomis (tardy)

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The following Board Commissioners are absent:

Board Vice Chairman H.P. Dykes

The regular August 16, 2023, meeting minutes were forwarded to the board members before review. A motion was made by Commissioner Mandy Haithcox, seconded by Commissioner Donald McGowan, to approve the minutes. The motion passed unanimously. Commissioner Michael Loomis arrived at 9:02 a.m.

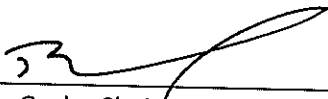
The August Financial reports were forwarded to the board members for review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Sandra Arnold, to approve the financial reports. The motion passed unanimously.

The budget revisions for public housing and the tower were forwarded to the board members before review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner Michael Loomis, to accept the revision for the budgets.

Interim Executive Director Belinda Kahl gave development updates. Updates included renting out the community center, updates on the grant submitted for the Tower roof, the flower area at the Towers, ACOP, and the Halloween party for the public housing kids.

The board reviewed the write-off list of previous tenants and discussed the write-off policy and process of moving out and why a previous tenant would be included in the policy. A motion was made by Commissioner Michael Loomis, seconded by Commissioner Mandy Haithcox, to approve the write-offs.

With no further business, the meeting was adjourned at 9:28 a.m.



Brian Cagle, Chairman



Belinda Kahl, Secretary