

Minutes of the Waynesville Housing Authority Board of Commissioners
Virtual Meeting/ Regular Meeting
April 24, 2024

The Waynesville Housing Authority Board of Commissioners met on Wednesday, April 24, 2024, at 9:00 a.m. at the 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 Sandra Arnold, and Commissioner Ryan Newell, Commissioner Mandy Haithcox

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The following Board Commissioners are absent:

Commissioner Donald McGowan, Chairman Brian Cagle

The regular March 27, 2024, meeting minutes were forwarded to the board members before review. A motion was made by Commissioner Ryan Newell, seconded by Commissioner Sandra Arnold, to approve the minutes. The motion passed unanimously.

The Financial reports were forwarded to the board members before review. A motion was made by Commissioner H.P. Dykes, seconded by Commissioner Mandy Haithcox, to approve the financials. The motion passed unanimously.

Interim Executive Director Belinda Kahl gave development updates. Updates included information about the annual plan and five-year plan being out for public comment and the items on the plans, Michael Loomis being removed from the Board by the Town as well as when to expect the Town to add a board member, Generation Kids no longer able to come weekly for the WHA children, the roof being complete and next is lightning protection, and the fiberoptic cable was completed at the Tower.

With half of the current members coming off the board in June because their term is ending it was agreed that the other board members be added to the WHA banking accounts for the authority to continue working seamlessly.

The board agreed to table the ACOP and other policies until all members are present.

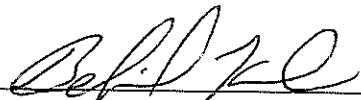
The board went into executive session at 9:15 to discuss personnel.

The executive session concluded at 9:39 am,

With no further business, the meeting was adjourned at 9:40 a.m.



Brian Cagle, Chairman



Belinda Kahl, Secretary