

Minutes of the Waynesville Housing Authority Board of Commissioners  
Virtual Meeting/ Regular Meeting  
March 27, 2024

The Waynesville Housing Authority Board of Commissioners met on Wednesday, March 27, 2024, 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, Board Vice Chairman H.P. Dykes, Commissioner Donald McGowan, Commissioner Sandra Arnold, and Commissioner Ryan Newell

The following staff members and professionals were present:

Interim Executive Director Belinda Kahl

The following Board Commissioners are absent:

Commissioner Mandy Haithcox, Commissioner Michael Loomis

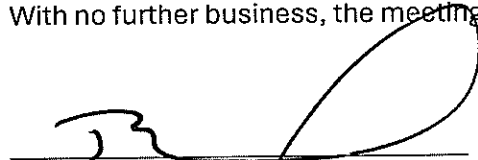
The regular February 28, 2024, meeting minutes were forwarded to the board members before review. A motion was made by Commissioner Donald McGowan, seconded by Commissioner H.P. Dykes, to approve the minutes. The motion passed unanimously.

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

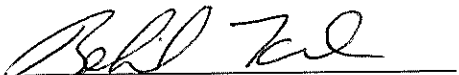
Interim Executive Director Belinda Kahl gave development updates. Updates included information about the Admission and Continued Occupancy Policy (ACOP), lease & house rules, Tower roof work that has started and will be completed next week, board members' terms and interested members of the community that have applied, as well as storage buildings for current residents.

The House Rules were forwarded to the board members before review. A motion was made by Commissioner Sandra Arnold, seconded by Commissioner Ryan Newell, to accept the house rules as dated. The motion passed unanimously.

With no further business, the meeting was adjourned at 9:21 a.m.



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Brian Cagle, Chairman



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Belinda Kahl, Secretary