



*The mission of the Asheville Housing Authority is to provide safe, quality, and affordable housing, to expand available resources, and to collaborate with the community to create opportunities for resident self-reliance and economic independence.*

*Our core values are Compassion, Equity, Fairness, Integrity, Openness, Patience and Respect.*

- **Call to Order – Time:** \_\_\_\_\_
- **Commissioner Roll Call**

<u>Commissioner</u>	<u>Present</u>	<u>Absent</u>
Chairman Mychal Bacoate	_____	_____
Vice Chair Kimberly Collins	_____	_____
Commissioner Sean Aardema	_____	_____
Commissioner Scott Farkas	_____	_____
Commissioner Carol Goins	_____	_____
Commissioner David L. Robinson Sr.	_____	_____
Commissioner Maggie Slocumb	_____	_____
Commissioner Laura Sotelo-Garcia	_____	_____
Commissioner Kidada Wynn	_____	_____

- **Consent Agenda** – The following items are included in the Consent Agenda and may be approved by a single motion and vote. Separate discussions of these items may be initiated by a commissioner in which case the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
  - **Approval of Agenda for February 25,2026**
  - **Approval of Previous Minutes – Regular November 19, 2026**
  - **Approval of Previous Minutes – Special December 17, 2025**
  - **Approval of Previous Minutes – Special February 04, 2026**

**Motion**

**Second**

- **Public Hearing: 2026 Proposed Budget**
  - **Open Time:** \_\_\_\_\_
  - **Budget Public Comment**
  - **Close Time:** \_\_\_\_\_

- **Adoption of 2026 Budget**

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**Motion**

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**Second**

- **Resolutions**

- **Bond Inducement(s) Kristen Kirby presentation and approval**
  - **Apex on Mill**

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**Motion**

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**Second**

- **Other Business**

- **Finance Officer Bond Discussion and Approval**

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**Motion**

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**Second**

- **Remarks from President & CEO**

**Ella Santos**

- **Public Comment Previous meeting acknowledgement of comments**

- **Operations Overview**

**Marvin Jean-Jacques**

- **Public Comment**

- **Move to Closed Session – Time: \_\_\_\_\_**

The purpose of this closed session is to consult with the Authority's attorney in order to preserve the attorney client privilege pursuant to N.C. Gen. Stat. §143-318.11(a)(3).

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**Motion**

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**Second**

- **Return & Re-open Regular Session – Time: \_\_\_\_\_**

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**Motion**

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**Second**

- **Seal Closed Session Minutes**

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**Motion**

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**Second**

- **Additional Business from Closed Session**

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- **Meeting Adjourned – Time:** \_\_\_\_\_

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**Motion**

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**Second**