ACQUISITION, RENOVATION AND DEVELOPMENT
COMMITTEE MEETING
OF THE HOUSING AUTHORITY OF THE CITY
OF WILMINGTON, NORTH CAROLNIA
April 17, 2013

The regular monthly meeting of the Acquisition, Renovation and Development Committee was held on Wednesday, April 17, 2013 at 4:00 p.m. at the Wilmington Housing Authority, 1524 South 16th Street, Wilmington, North Carolina.

Committee Members Present: Arcelia Wicker, Sr., Commissioner and Chair
Greg Neel, Commissioner
Jeffrey G. Hovis, Commissioner
L.S. "Bo" Dean Jr., Commissioner
Stuart Franck, Commissioner
Helayne Levy, Commissioner
Glenn Floyd, Director of HEO
Michelle Kerwin, Director of Finance

Committee Members Absent: Debra H. Hays, Commissioner

Others Present: Michael Krause, Chief Executive Officer
Sara Davis, Executive Assistant
Chad Rivers, Director of Operations

1. Call to Order

The meeting of the Acquisition, Renovation, and Development Committee, "ARD" was called to order by the Chair at 4:00 p.m. on April 17, 2013, pursuant to the Notice sent to the Commissioners and Staff of Wilmington Housing Authority.

2. Approval of Minutes

Minutes of the March 20, 2013 ARD Committee meeting were reviewed, Commissioner Hovis made the motion to approve and Commissioner Neel seconded. Minutes were unanimously approved.

Taped recording of meeting was not successful