



**WILMINGTON HOUSING AUTHORITY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES**

Hampton Inn, 2320 S 17th Street, Wilmington, NC 28401

October 18, 2021

5:00 p.m.

Committee Members Present: Al Sharp, Chair
Lee Backston, Vice Chair
Hollis Briggs, Commissioner
Theresa Everett, Commissioner
Bryan Greene, Commissioner
Nancy Guyton, Commissioner
Joan Johnson, Commissioner

Others Present: Vernice Hamilton, Acting Executive Director
Kim Fitzwater, VP Administration and Finance
Julia Shaw, Executive Assistant/Communications Coord.

1. Call to Order

The meeting of the Board of Commissioners was called to order by Chair Sharp at 5:07 p.m. pursuant to the public notice.

2. Roll Call

Roll call was taken and a quorum was present.

3. Approval of Agenda

The Agenda of the October 18, 2021 special meeting was reviewed. The motion to approve the agenda was made by Commissioner Backston, seconded by Commissioner Briggs and passed unanimously.

5. Closed Session

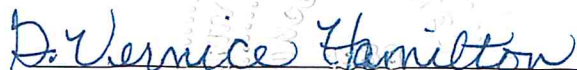
Commissioner Guyton made a motion to go into closed session pursuant to NCGS 143-318.11 (a)(3), to discuss a legal matter, seconded by was made by Commissioner Briggs and approved unanimously.

Commissioner Greene made a motion to come out of into closed session, seconded by Commissioner Briggs and passed unanimously. There was no formal action to be taken.

6. Adjournment

A motion by Commissioner Everett to adjourn the meeting was seconded by Commissioner Guyton and passed unanimously.

(SEAL)


G, Vernice Hamilton
Acting Executive Director and Secretary

