



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF WILMINGTON, NORTH CAROLINA

January 11, 2022

The regular meeting of the Wilmington Housing Authority (WHA) Board of Commissioners was held at Hampton Inn, 2320 S 17th Street, Wilmington, NC.

Commissioners Present:

- A.R. Sharp, Chair
- Lee Backston, Vice Chair
- Stuart Franck, Commissioner
- Nancy Guyton, Commissioner
- Bryan Greene, Commissioner
- Joan Johnson, Commissioner

Others Present:

- Vernice Hamilton, Interim Executive Director
- Kim Fitzwater, VP, Finance and Administration
- Julia Shaw, Exec. Asst./Communications Coord.
- Zorya Elkins, Director of Housing Choice Voucher

1. Call to Order

The meeting was called to order by Chair Sharp at 4:06 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 January 11, 2022 Board of Commissioners Meeting was reviewed, the motion to approve the agenda with the noted change was made by Commissioner Johnson, seconded by Commissioner Guyton and unanimously approved.

4. Old Business

- Approval of December 7, 2021 Minutes
- Approval of November 30, 2021 Minutes

A motion by Commissioner Johnson to approve the December 7, 2021 minutes was seconded by Commissioner Backston and passed unanimously.

A motion by Commissioner Guyton to approve the November 30, 2021 minutes was seconded by Commissioner Johnson and passed unanimously.

5. New Business

- Ad hoc Committee Update
- Housing Choice Voucher Update
Ms. Elkins said that the resolution on the agenda is for approval to update the payment standards to reflect 110% of HUD's fair market rents for 2021.

WHA Board of Commissioners

- Property Management Update

Ms. Hamilton said that the report is in the packet and she will have updates to add during her comments.

6. Resolutions

HOUSING CHOICE VOUCHER RESOLUTION

Resolution No. 1460 – Resolution Authorizing Change to the Housing Choice Voucher Program Payment Standards Schedule to Reflect 110% of 2020 HUD Fair Market Rents Effective March 1, 2022

A motion by Commissioner Guyton to approve Resolution No. 14 was seconded by Commissioner Backston and passed unanimously.

7. Other Business

Nothing at this time.

10. Interim Executive Director Updates

Ms. Hamilton said that WHA hosted a holiday luncheon for displaced residents on 12/17 with the help of a number of community partners and individuals including Good Shepherd, CHFC, Novant, Kia, DHHS, and Hobby Lobby. DHHS has also been providing counseling to displaced residents.

There was a meeting with Suites on Market regarding possible 20 units available to displaced residents. An update will be provided. There has been preliminary discussion about the possibility of some temporary mobile home housing for these residents also.

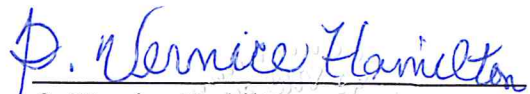
The FSS and ROSS grants were renewed.

Offers have been made on the following positions: Inspections Coordinator, HCV Specialist, two Jobs Plus Coordinators. WHA is seeking a candidate for a new position - "Work Order Administrator".

WHA is on ongoing contact with HUD Greensboro Field Office regarding the mold units.

11. Adjournment

A motion to adjourn the meeting of the Board of Commissioners of the Housing Authority of the City of Wilmington, North Carolina was made by Commissioner Backston, seconded by Commissioner Guyton and passed unanimously.



G. Vernice Hamilton
Acting Executive Director and Secretary
(SEAL)