



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

***Rankin Place Terrace, 415 N 12<sup>th</sup> Street, Wilmington, NC 28401***

***August 31, 2020***

***4:00 p.m.***

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**Committee Members Present:** Kenneth Chestnut, Sr., Chair  
Lee Backston, Commissioner  
Keith Gearity, Chair  
Joan Johnson, Commissioner  
Al Sharp, Commissioner

**Others Present:** Katrina Redmon, CEO  
Kim Fitzwater, VP/CFO  
Julia Shaw, Executive Asst./Communications Coord.

**1. Call to Order**

The meeting of the Board of Commissioners was called to order by Commissioner Chestnut at 4:00 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 August 31<sup>st</sup>, 2020 special meeting was reviewed. The motion to approve the agenda was made by Commissioner Johnson, seconded by Commissioner Gearity and passed unanimously.

**4. Review of Audit Matter**

Mr. Fitzwater gave an overview of the Local Government Commission (LGC) response letter regarding the audit and its main points.

Ms. Redmon added that legal counsel has reviewed and approved the document.

Commissioner Gearity asked that the Board be kept updated on the progress of efforts to address the audit finding items.

The document was signed.

**5. Adjournment**

A motion by Commissioner Backston to adjourn the meeting was seconded by Commissioner Gearity and passed unanimously.

(SEAL)



A handwritten signature in blue ink, reading 'Katrina H. Redmon'.

Katrina H. Redmon  
Chief Executive Officer and Secretary