



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

September 12th, 2023

4:00 p.m.

The regular meeting of the Wilmington Housing Authority (WHA) Board of Commissioners was held at Rankin Place Terrace, 415 N 12th Street, Wilmington, NC.

Commissioners Present: Jeff Hovis, Chair
Nancy Guyton, Commissioner
Hollis Briggs, Commissioner
Livian Jones, Commissioner
Betsy Kahn, Commissioner

Others Present: Tyrone Garrett, CEO
Vernice Hamilton, Sr. VP of Administration and Human Resources
John Batey, Senior Sr. Vice President of Operations & Development
Zorya Elkins, VP of Housing Choice Voucher
Kinteh Darboe, SVP of Finance
Lanida Rodman, Area Property Manager
Elena Camacho, Executive Assistant

1. Call to Order

The meeting was called to order by Commissioner Hovis 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 was reviewed, a motion to approve the agenda was made by Commissioner Kahn, seconded by Commissioner Guyton and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the August 1, 2023, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Kahn, seconded by Commissioner Guyton and passed unanimously.

5. New Business

- **Finance and Development Committee**

Mr. Garrett reported that the Board would be provided with a quarterly financial report. Kinteh reported that WHA received their Capital Funds.

- **Community Outreach and Resident Relations Committee**

Commissioner Kahn reported that it was a relatively quick meeting and that the board received an update from the Housing Taskforce. WPD reported that crime in WHA properties had been increasing and that they were working to address these issues.

Mr. Garrett reported that they held a successful indoor cookout at Solomon Towers for the residents.

6. Resolutions

WHA Board of Commissioners

Resolution No. 1555 - Approving the August 2023 List of Bills

A motion was made by Commissioner Guyton, seconded by Commissioner Briggs and passed unanimously.

7. Department Updates

- **Housing Choice Voucher**

Ms. Elkins reported her department is still working on the Admin Plan.

- **Property Management**

Ms. Rodman reported they were working to complete recertifications.

Mr. Garrett added that he was holding a property management meeting to help fix the gaps within management and maintenance.

8. Other Business

Nothing Additional.

9. CEO Comments

Nothing Additional.

10. Adjournment

A motion to adjourn the meeting was made by Commissioner Kahn, seconded by Commissioner Briggs and passed unanimously.

(SEAL)

Tyrone Garrett, JD
Chief Executive Officer and Secretary