



WHA Board of Commissioners Meeting 10/3/23

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of Previous Meeting Minutes

5. New Business

Finance and Development Committee Report

Community Outreach and Resident Services Committee Report

Project Updates

6. Administrative Resolutions

RESOLUTION 1556 APPROVING THE HOUSING AUTHORITY OF THE CITY OF WILMINGTON, NORTH CAROLINA SEPTEMBER LIST OF BILLS

RESOLUTION 1557 APPROVING FINANCING TEAM AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE ISSUANCE OF THE MULTIFAMILY HOUSING REVENUE NOTE (STARWAY VILLAGE I)

RESOLUTION 1558 AUTHORIZING ISSUANCE AND SALE OF MULTIFAMILY HOUSING REVENUE NOTE (STARWAY VILLAGE I)

RESOLUTION 1559 APPROVING FINANCING TEAM AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE ISSUANCE OF THE MULTIFAMILY HOUSING REVENUE NOTE (STARWAY VILLAGE II)

RESOLUTION 1560 AUTHORIZING ISSUANCE AND SALE OF MULTIFAMILY HOUSING REVENUE NOTE (STARWAY VILLAGE II)

7. Procurement Resolutions

RESOLUTION 1561 APPROVING DISPOSAL OF HOUSEHOLD FURNITURE

8. Housing Choice Voucher Resolutions

RESOLUTION 1562 AUTHORIZING CHANGE OF THE HOUSING CHOICE VOUCHER PROGRAM PAYMENT STANDARDS SCHEDULE TO REFLECT 100% OF 2024 HUD FAIR MARKET RENTS WITH THE EXCEPTION OF 5 BEDROOM UNITS AT 100.5% EFFECTIVE JANUARY 1, 2024

9. Department Updates

Property Management

Housing Choice Voucher

10. Other Business

11. CEO Comments

12. Adjournment