

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

September 3rd, 2024
4:00 p.m.

The regular meeting of the Wilmington Housing Authority (WHA) Board of Commissioners was held at Hillcrest, 1402 Meares St.

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

Others Present: Tyrone Garrett, CEO
Vernice Hamilton, SVP of Administration and HR
Kinteh Darboe, SVP of Finance
Hattie McIver, SVP Resident Services
Chauntrell Burns, SVP of Procurement
Elena Camacho, Executive Assistant

1. Call to Order

The meeting was called to order by Commissioner Hovis at 4:05 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 Franck, seconded by Commissioner Kahn and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the August 6th, 2024, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Franck, seconded by Commissioner Kahn and passed unanimously.

5. New Business

- **Finance and Development Committee**
There was no Finance and Development Committee Meeting this month.
- **Community Outreach and Resident Relations Committee**
Commissioner Kahn reported no residents attended the meeting. Four Wilmington Police Officers attended the meeting. All communities now have active RAB boards.

6. Resolutions

RESOLUTION 1594 Approving August List of Bills

A motion made by Commissioner Hovis to recommend Res. No. 1594 to the full Board was seconded by Commissioner Jones and passed unanimously.

RESOLUTION 1595 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO NEGOTIATIONS WITH BLUE RIDGE ATLANTIC DEVELOPMENT FOR THE PURPOSE OF PARTNERING WITH WHA IN THE DEVELOPMENT OF AFFORDABLE & MARKET RATE HOUSING.

A motion made by Commissioner Hovis to recommend Res. No. 1595 to the full Board was seconded by Commissioner Jones and passed unanimously.

RESOLUTION 1596 AUTHORIZING CHANGE OF THE HOUSING CHOICE VOUCHER PROGRAM PAYMENT STANDARDS SCHEDULE TO REFLECT 110% OF 2024 HUD FAIR MARKET RENTS EFFECTIVE October 1, 2024.

A motion made by Commissioner Hovis to recommend Res. No. 1596 to the full Board was seconded by Commissioner Jones and passed unanimously.

7. Department Updates

- **Housing Choice Voucher**
There was nothing additional to report.
- **Property Management**
The NCHFA report card was submitted on 09/03/2024. This will assist the HA with getting approval for the Jervay project.

8. Other Business

Nothing at this time.

9. CEO Comments

Nothing additional at this time.

10. Adjournment

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

(SEAL)

Tyrone Garrett, JD
CEO and Secretary