



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

July 2<sup>nd</sup>, 2024  
4:00 p.m.

The regular meeting of the Wilmington Housing Authority (WHA) Board of Commissioners was held at Rankin Terrace, 415 N. 12<sup>th</sup> St.

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

**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 4:02 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 Briggs and unanimously approved.

**4. Approval of Previous Meeting Minutes**

Minutes of the June 4<sup>th</sup>, 2024, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Franck, seconded by Commissioner Jones and passed unanimously.

**5. New Business**

- **Project Update**  
WHA continues to work on (3) redevelopments, an acquisition and a management takeover.
- **Finance and Development Committee**  
Refer to the committee meeting minutes.
- **Community Outreach and Resident Services Committee**  
Refer to committee meeting minutes.

**6. Resolutions**

**Resolution 1586 Approving June List of Bills**

A motion made by Commissioner Franck to recommend Res. No. 1586 to the full Board was seconded by Commissioner Jones and passed unanimously.

**RESOLUTION 1587 APPROVING PROJECT BASED VOUCHERS WITH STARWAY VILLAGE II, LLC & GOOD SHERPERD CENTER IN THE AMOUNT NOT TO EXCEED \$3,834,540.**

A motion made by Commissioner Franck to recommend Res. No. 1587 to the full Board was seconded by Commissioner Briggs and passed unanimously.

**RESOLUTION 1588 APPROVING REHABILITATION & DEMOLITION DEVELOPMENT SERVICES WITH RBELL CONSTRUCTION GROUP, LLC IN THE AMOUNT NOT TO EXCEED \$3,327,720.**

A motion made by Commissioner Franck to recommend Res. No. 1588 to the full Board was seconded by Commissioner Briggs and passed unanimously.

**7. Department Updates**

- **Housing Choice Voucher**  
Staff is working to purge the waiting list.
- **Property Management**  
Refer to Glover Meeting Minutes.

**8. Other Business**

WHA is in the process of hiring a Director of Property Management and a Real Estate Development Director as well.

**9. CEO Comments**

Nothing Additional.

**10. Adjournment**

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

(SEAL)

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Tyrone Garrett, JD  
CEO and Secretary