

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

October 1st, 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
Hollis Briggs, Commissioner
Livian Jones, Commissioner
Acquanetta McNeil, Commissioner
Nancy Guyton, Commissioner
Bryan Greene, 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 4:02 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 amended agenda was made by Commissioner Guyton, seconded by Commissioner McNeil and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the September 3rd, 2024, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Kahn, seconded by Commissioner Briggs and passed unanimously.

5. New Business

- **Finance and Development Committee**

Refer to the Finance and Development Committee Meeting Minutes

- **Community Outreach and Resident Relations Committee**

Commissioner Kahn reported no residents attended the meeting. Although there were members of the WHA/WPD taskforce.

6. Resolutions

Resolution 1597 September List of Bills

A motion made by Commissioner Hovis to recommend Res. No. 1597 to the full Board was seconded by Commissioner Greene and passed unanimously.

Resolution 1598 SUPPORTING THE CITY OF WILMINGTON'S PUBLIC SAFETY EFFORTS THROUGH THE INSTALLTION OF SHOT SPOTTER ON WILMINGTON HOUSING AUTHORITY PROPERTIES

A motion made by Commissioner Hovis to recommend Res. No. 1598 to the full Board was seconded by Commissioner Greene and passed unanimously.

7. Department Updates

- **Housing Choice Voucher**
There was nothing additional to report.
- **Property Management**
Nothing additional to report.

8. Other Business

Nothing at this time.

9. Executive Session

10. CEO Comments

Nothing additional at this time.

11. Adjournment

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

(SEAL)

Tyrone Garrett, JD
CEO and Secretary