



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

May 7th, 2024
4:00 p.m.

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

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

Others Present: Tyrone Garrett, CEO
Vernice Hamilton, SVP of Administration and HR
John Batey, SVP of Operations & Development
Kinteh Darboe, SVP of Finance
Hattie McIver, SVP Resident Services
Chauntrell Burns, SVP of Procurement
Winter Hunt, Property Manager
Elena Camacho, Executive Assistant

1. Call to Order

The meeting was called to order by Commissioner Hovis at 4:07 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 Franck and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the April 2nd, 2024, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Jones, seconded by Commissioner Guyton and passed unanimously.

5. New Business

• **Project Update**

Mr. Batey reported on the upcoming redevelopment projects, Hillcrest, Solomon Towers and Houston Moore timelines.

• **Finance and Development Committee**

Refer to the Finance and Development Meeting minutes on March 28th, 2024.

- **Community Outreach and Resident Relations Committee**

Commissioner Kahn reported that the meeting was held at Glover Plaza and that many residents attended. The primary concerns had been public safety. They were told to contact 911 in the event of an emergency or to report suspicious behavior.

6. Resolutions

Resolution 1579 Approving April List of Bills

A motion made by Commissioner Hovis to recommend Res. No. 1579 to the full Board was passed unanimously.

7. Department Updates

- **Housing Choice Voucher**

Nothing additional to report.

- **Property Management**

It was reported that rent collection is up, but there are still vacant units. Maintenance staff are working to get those units back online.

8. Other Business

Mr. Garrett brought it to the attention of the board members that WHA was considering moving office locations to Skyline Center (City Hall).

9. CEO Comments

Nothing Additional.

10. Adjournment

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

(SEAL)

Tyrone Garrett, JD
CEO and Secretary