



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

February 6<sup>th</sup>, 2024  
4:00 p.m.

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

**Commissioners Present:** Jeff Hovis, Chair  
Nancy Guyton, Commissioner  
Betsy Kahn, Commissioner  
Stuart Franck, Commissioner  
Bryan Greene, 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  
Elena Camacho, Executive Assistant

**1. Call to Order**

The meeting was called to order by Commissioner Hovis at 4:09 p.m. pursuant to the Public Notice.

**2. Roll Call**

Roll call was taken and a quorum was not present until 5:02 pm.

**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 January 16<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 Guyton and passed unanimously.

**5. New Business**

• **Project Update**

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

• **Finance and Development Committee**

Commissioner Franck reported that the meeting was standard, they reviewed the regular bills and finances.

- **Community Outreach and Resident Relations Committee**

Commissioner Kahn reported that the September minutes had been approved. It was also reported that Lt. Williams had been promoted and will no longer be working with WHA. Ms. McIver reported that her staff would be meeting with Hillcrest residents to gather a resident board.

## **6. Resolutions**

### **RESOLUTION 1572 Approving January List of Bills**

A motion made by Commissioner Hovis to recommend Res. No. 1572 to the full Board was seconded by Commissioner Guyton and passed unanimously.

### **RESOLUTION 1573 Approving the July-September List of Bills**

A motion made by Commissioner Hovis to recommend Res. No. 1573 to the full Board was seconded by Commissioner Guyton and passed unanimously.

## **7. Department Updates**

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

## **8. Other Business**

Nothing at this time.

## **9. CEO Comments**

Mr. Garrett reported that WHA had hired an in-house exterminator, as well as an in-house certified plumber.

## **10. Adjournment**

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

(SEAL)

---

Tyrone Garrett, JD  
CEO and Secretary