



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

February 6th, 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 12th 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 16th, 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