



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

March 5th, 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
Betsy Kahn, Commissioner
Stuart Franck, Commissioner
Bryan Greene, Commissioner
Livian Jones, Commissioner
Acquanetta McNeil, Commissioner
Hollis Briggs, 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 4:02 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 Jones and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the February 6th, 2024, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Franck, seconded by Commissioner Kahn 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**

It was reported that the meeting was standard, they reviewed the regular bills and discussed financing for the upcoming redevelopment projects.

- **Community Outreach and Resident Relations Committee**

Commissioner Kahn reported that crime had been down and there was more police presence on WHA property. Ms. McIver reported that the resident services department was working on holding resident advisory board elections soon.

6. Resolutions

RESOLUTION 1574 Approving February List of Bills

A motion made by Commissioner Hovis to recommend Res. No. 1574 to the full Board was seconded by Commissioner Briggs and passed unanimously.

7. Department Updates

- **Housing Choice Voucher**

It was reported that the PIC score was at 99%.

- **Property Management**

It was reported that they were onboarding new property managers and maintaining recertifications.

8. Other Business

Nothing at this time.

9. CEO Comments

Nothing additional at this time.

10. Adjournment

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

(SEAL)

Tyrone Garrett, JD
CEO and Secretary