

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

November 5<sup>th</sup>, 2024

4:00 p.m.

The regular meeting of the Wilmington Housing Authority (WHA) Board of Commissioners was held at Rankin Terrace.

**Commissioners Present:**

Jeff Hovis, Chair  
Betsy Kahn, Commissioner  
Livian Jones, Commissioner  
Acquanetta McNeil, Commissioner  
Stuart Franck, 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 Kahn, seconded by Commissioner Greene and unanimously approved.

**4. Approval of Previous Meeting Minutes**

Minutes of the October 1<sup>st</sup>, WHA Board of Commissioners Meeting were reviewed, the motion to approve the minutes was made by Commissioner Franck, seconded by Commissioner Jones 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 about the WHA Taskforce crime statistics, as well as any activities during the month of November held for residents.

## **6. Resolutions**

### **Resolution 1599 October List of Bills**

A motion by Commissioner Kahn to approve Resolution No. 1599, was seconded by Commissioner Greene and passed unanimously.

### **Resolution 1600 APPROVING THE DISPOSAL OF OLD COMPUTER EQUIPMENT**

A motion by Commissioner Kahn to approve Resolution No. 1600, was seconded by Commissioner Jones and passed unanimously.

### **Resolution 1601 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH PATRIOT PEST CONTROL FOR BEDBUG TREATMENT SERVICES IN THE AMOUNT NOT TO EXCEED \$220,000.**

A motion by Commissioner Kahn to approve Resolution No. 1601, was seconded by Commissioner Franck and passed unanimously.

### **Resolution 1602 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH PATRIOT PEST CONTROL FOR PEST CONTROL SERVICES IN THE AMOUNT NOT TO EXCEED \$150,000.**

A motion by Commissioner Kahn to approve Resolution No. 1602, was seconded by Commissioner Greene and passed unanimously.

### **RESOLUTION 1603 APPROVING REFUSE COLLECTION AT WHA PROPERTIES WITH WASTE INDUSTRIES, LLC. DBA GFL ENVIRONMENTAL IN THE AMOUNT NOT TO EXCEED \$150,000 FOR WHA AUTHORITY WIDE.**

A motion by Commissioner Kahn to approve Resolution No. 1603, was seconded by Commissioner Greene and passed unanimously.

### **RESOLUTION 1604 AUTHORIZING THE CHIEF EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH 22<sup>nd</sup> CENTURY TECHNOLOGIES FOR TEMPORARY SERVICES IN THE AMOUNT NOT TO EXCEED \$300,000.**

A motion by Commissioner Kahn to approve Resolution No. 1604, was seconded by Commissioner Greene and passed unanimously.

### **Resolution 1605 APPROVING CONTRACT FOR REPAIRS TO VACANT UNIT TURNS WITH GENERAL CONTRACTOR OF THE CAROLINAS, INC., RDK CONSTRUCTION & PINNACLE MAINTAINENCE LLC. IN THE AMOUNT NOT TO EXCEED \$150,000.**

A motion by Commissioner Kahn to approve Resolution No. 1605, was seconded by Commissioner Greene and passed unanimously.

## **RESOLUTION 1606 GIVING PRELIMINARY APPROVAL TO ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR HILLCREST VILLAGE**

A motion by Commissioner Kahn to approve Resolution No. 1606, was seconded by Commissioner Greene and passed unanimously.

### **7. Department Updates**

- **Housing Choice Voucher**  
There was nothing additional to report.
- **Property Management**  
Mr. Garrett reported that staff was focused on occupancy levels and getting units back online and occupied.

### **8. Other Business**

Nothing at this time.

### **9. CEO Comments**

WHA is working on hiring a new auditor for next year.

### **10. Adjournment**

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

(SEAL)

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Tyrone Garrett, JD  
CEO and Secretary