

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

February 4th, 2025
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
Acquanetta McNeil, Commissioner
Stuart Franck, Commissioner
Brent Boswell, Commissioner
Bryan Greene, Commissioner
Livian Jones, 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, Manager of Executive Operations

1. Call to Order

The meeting was called to order by Commissioner Hovis at 4:00 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 Franck, seconded by Commissioner Boswell and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the January 14th, 2025, 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

- **Finance and Development Committee**
Refer to the Finance and Development Committee Meeting Minutes. Discussion included updates on current projects.
- **Community Outreach and Resident Relations Committee**
Commissioner Kahn about the WHA Taskforce crime statistics, as well as any activities during the month of January held for residents.

6. Resolutions

Resolution 1616: Approving the January List of Bills

A motion by Commissioner Kahn to approve Resolution No. 1616, was seconded by Commissioner Boswell and passed unanimously.

7. Department Updates

- **Housing Choice Voucher**
There was nothing additional to report.
- **Property Management**
Refer to F&D meeting minutes.

8. Other Business

WHA staff is assessing units at Jervay. There will be six units at Glover ready to move in by the end of the month.

9. CEO Comments

Nothing additional.

10. Executive Session

11. Adjournment

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

(SEAL)

Tyrone Garrett, JD
CEO and Secretary