

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

January 14th, 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

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

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 Kahn, seconded by Commissioner Boswell and unanimously approved.

4. Approval of Previous Meeting Minutes

Minutes of the December 10th, 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

- **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 December held for residents.

6. Resolutions

Resolution 1614: Approving the December List of Bills

A motion by Commissioner Kahn to approve Resolution No. 1614, 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

Nothing at this time.

9. CEO Comments

Nothing additional.

10. Executive Session

11. Adjournment

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

(SEAL)

Tyrone Garrett, JD
CEO and Secretary