

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

February 4<sup>th</sup>, 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 14<sup>th</sup>, 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)

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Tyrone Garrett, JD  
CEO and Secretary