

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

January 14<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

**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 10<sup>th</sup>, 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)

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Tyrone Garrett, JD  
CEO and Secretary