

**WILMINGTON HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

6:00PM

April 22, 2024

**Present Representing the Board of Commissioners:**

Jane Vincent	Maureene LaFate
Azeez Weeks (Teams)	Ben Cohen
Mimi Rayl (Teams)	Kris Knight (Teams)
Steve Washington	Greg Luna

**Present Representing WHA (Executive Staff):**

Ray Fitzgerald	Azsana Wing (scribe)
Christine Arnold	Geoffrey Steiner
Rose Bizune	Andrew Johnson
Jessica Clarkson	Sandi Rosmini
Lucy Barbu	Jazmine Lockley

**Other:**

Mike Stafford- YCST

*The meeting was called to order at 6:05 pm. Chair Vincent called for the roll.*

**1. EXECUTIVE SESSION**

There were no motions made to move into executive session.

**2. PUBLIC COMMENT**

There were no public comments.

**3. APPROVAL OF MINUTES**

The chair called for a motion to approve the Board Meeting minutes from March 25, 2024. Commissioner LaFate motioned to approve the minutes. Commissioner Rayl seconded. Motion approved.

**4. ELECTION OF OFFICERS**

- a. Commissioner Jane Vincent was re- elected as of Chairman of the Board.
- b. Commissioner Ben Cohen was elected Vice Chairman of the Board.
- c. There was no commissioner that was selected as Treasurer of the Board.
- d. Commissioner Steven Washington was reelected as Secretary of the Board.
- e. There was no commissioner selected as Assistant Secretary of the Board.

**5. EXECUTIVE DIRECTORS REPORT**

Mr. Fitzgerald provided a brief overview of accomplishments, updates, and current items.

- a. Ray shared FY 2024 Accomplishments from each department.

- b. Ongoing updates and future projects
  - 1) Disposition Updates
  - 2) Michael Syme working on formalizing WHA/DAHG relationship.
  - 3) College Unbound Update

## 6. BUDGET AND FINANCE REPORT

### April 2024 Financial Statement.

Commissioner Cohen provided a brief overview of the financial report in Ms. Bizune' s absence.

## 7. BOARD COMMITTEE REPORTS

- a) The Audit Committee last met on March 6<sup>th</sup>. Commissioner LaFate provided brief updates from the previous meeting. The next meeting is slated for June 5<sup>th</sup>.
- b) The Development Committee met on April 16<sup>th</sup>. The next meeting is scheduled for May 21<sup>st</sup>.
- c) The Finance Committee met on April 17<sup>th</sup> (next meeting is scheduled for May 15<sup>th</sup>).

## 8. RESOLUTIONS

- a. Resolution 24-03: Resolution Authorizing the Wilmington Housing Authority (WHA) to Extend the Due Date for A Short-Term Loan to Delaware Affordable Housing Group (DAHG) To Purchase 321 E 11TH ST, Wilmington, Delaware

The Chair called for a motion to consider Resolution 24-03. Commissioner Cohen made a suggestion to the board chair to waive the full text reading of the resolution. The Chair called for a 2nd. Commissioner LaFate and Commissioner Rayl seconded. The Chair called for a motion to approve Resolution 24-03. The motion passed with all in favor. None opposed. Motion carried.

**Resolution 24-03 adopted unanimously.**

## 9. OTHER BUSINESS

## 10. ADJOURN MEETING

The Chair called for a motion to adjourn the meeting. Commissioner Cohen and Rayl motioned. Commissioner Washington seconded. The motion passed with all in favor. None opposed. Motion carried.

***The meeting was adjourned at 7:15 pm.***

**ADOPTED:**

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Steven Washington  
Secretary, Board of Commissioners