

**WILMINGTON HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

6:00PM

March 25, 2024

**Present Representing the Board of Commissioners:**

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

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

Ray Fitzgerald	Azsana Wing (scribe)
Geoffrey Steiner	Rose Bizune
Jessica Clarkson	Sandi Rosmini
Lucy Barbu	Ronnette Anderson
Victoria DiSabatino	Jazmine Lockley
Sandra Countley	Irmina Williams

**Other:**

Mike Stafford- YCST

*The meeting was called to order at 6:00 pm. Chair Vincent called for the roll.*

**1. EXECUTIVE SESSION**

There were no motions made to move into executive session.

**2. PUBLIC COMMENT**

- a. Fedel Harvey – Compton Towers

**3. APPROVAL OF MINUTES**

The chair called for a motion to approve the Board Meeting minutes from February 26, 2024. Commissioner LaFate motioned to approve the minutes. Commissioner Rayl seconded. Motion approved.

**4. EXECUTIVE DIRECTORS REPORT**

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

- a. Hired Greg Russ to work with Strategic Planning Team.
- b. Lead Remediation Plan sent out for review.
  - 1) Partnering with Youthbuild to train and hire participants.
- c. Working with two grant writers to improve access to resources.
- d. Ongoing updates and future projects
  - 1) Disposition Updates
  - 2) Michael Syme working on formalizing WHA/DAHG relationship.
  - 3) College Unbound Update

## 5. BUDGET AND FINANCE REPORT

### February 2024 Financial Statement.

Ms. Bizune provided a brief overview of the financial report.

## 6. BOARD COMMITTEE REPORTS

- a) The Audit Committee met on March 6<sup>th</sup>. Commissioner LaFate provided brief updates from the previous meeting. The next meeting is slated for June 6<sup>th</sup>.
- b) The Development Committee scheduled for March 19<sup>th</sup> was canceled. The next meeting is scheduled for April 16<sup>th</sup>.
- c) The Finance Committee met on March 20<sup>th</sup> (next meeting is scheduled for April 17<sup>th</sup>).

## 7. RESOLUTIONS

- a. 24-01 Resolution Authorizing the Approval of the Wilmington Housing Authority Operating Budget

The Chair called for a motion to consider Resolution 24-01. Commissioner Cohen made a suggestion to the board chair to waive the full text reading of the resolution. The Chair called for a motion. Commissioner Cohen motioned and Commissioner Washington seconded. The Chair called for a motion to approve Resolution 24-01. The motion passed with all in favor. None opposed. Motion carried.

### **Resolution 24-02 adopted unanimously.**

- b. 24-03 -Resolution to Amend Loan Terms between WHA and DAHG

The Chair did not want to consider Resolution 24-03.

## 8. OTHER BUSINESS

## 9. 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 6:58 pm.***

**ADOPTED:**

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Steven Washington  
Secretary, Board of Commissioners