

WILMINGTON HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

6:00PM

January 22, 2024

Present Representing the Board of Commissioners:

Jane Vincent	Maureene LaFate
Azeez Weeks (Teams)	Rachelle Grimes
Mimi Rayl	Steve Washington
Kris Knight	

Present Representing WHA (Executive Staff):

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

The meeting was called to order at 6:01pm. Chair Vincent called for the roll.

1. EXECUTIVE SESSION

As the meeting was called to order, there was no quorum established to move into executive session. Once a quorum was later established there were no motions to move into executive session.

2. PUBLIC COMMENT- NONE

3. APPROVAL OF MINUTES

The chair called for a motion to approve the Board Meeting minutes from December 11, 2023. Chair Vincent made comments regarding concerns with language of the minutes. Following Chair Vincent's comments, Commissioner Cohen motioned to approve the minutes. Commissioner LaFate seconded. Motion approved.

4. EXECUTIVE DIRECTORS REPORT

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

- a. Luther Towers Acquisition
- b. Ongoing updates and future projects
 - 1) Disposition Updates
 - 2) Lead Remediation Grant
 - 3) Elwyn Lease (Transition and Financial Implications)
 - 4) Upcoming trainings for Board members
 - 5) Riverside Safety Discussion
 - i. Ryan Bailey gave an update on the Riverside project and how they plan to manage the security of Riverside and Imani Village.

Mrs. Arnold gave a brief update and overview of the upcoming Strategic Plan meetings.

5. BUDGET AND FINANCE REPORT

December 2023 Financial Statement.

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

6. BOARD COMMITTEE REPORTS

- a) The Audit Committee is scheduled to meet on January 24th. Commissioner LaFate mentioned that she will have updates at the next board meeting.
- b) The Development Committee met on January 17th. Commissioner Washington provided a brief update.
- c) The Finance Committee also met on January 17th (next meeting is scheduled for February 21st).

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 LaFate motioned. Commissioners Washington and Rayl seconded. The Chair called for a motion to table Resolution 24-01 for a later date. Commissioner Washington motioned. Commissioners Grimes and Rayl seconded. The motion passed with all in favor. None opposed. Motion carried.

- b. 24-02 - Disposition of Asbury Gardens

The Chair called for a motion to consider Resolution 24-02. Commissioner LaFate motioned, and Commissioner Rayl seconded. The Chair called for a motion to adopt Resolution 24-02. The motion passed with all in favor. None opposed. Motion carried.

Resolution 24-02 adopted unanimously.

8. OTHER BUSINESS

9. ADJOURN MEETING

The Chair called for a motion to adjourn the meeting. The motion passed with all in favor. None opposed. Motion carried.

The meeting was adjourned at 7:02 pm.

ADOPTED:

Steven Washington
Secretary, Board of Commissioners