

WILMINGTON HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

6:00PM

February 26, 2024

Present Representing the Board of Commissioners:

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

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	

Other:

Mike Stafford- YCST
Christopher Lehman-SBC Engagement Team
Stephen Mackall- SBC Engagement Team

The meeting was called to order at 6:00 pm. 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

There was no quorum established to approve the minutes when the meeting was called to order. Once a quorum was later established, the chair called for a motion to approve the Board Meeting minutes from January 22, 2024. Commissioner LaFate motioned to approve the minutes. Commissioner Grimes seconded. Motion approved.

4. BUDGET AND FINANCE REPORT

The auditors from the SBC Engagement team gave a brief presentation on the outcome of the WHA audit.

5. EXECUTIVE DIRECTORS REPORT

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

- a. Asbury Gardens Update
- b. WHA Historical Participation Report

- c. Ratification of Three Union Contracts
- d. Execution of Agreement with Michael Syme (WHA/ DAHG relationship)
- e. Ongoing updates and future projects
 - 1) Disposition Updates
 - 2) Lead Remediation Grant
 - 3) Elwyn Lead and Asbestos clearance letter received.

6. BOARD COMMITTEE REPORTS

- a) The Audit Committee is scheduled to meet on March 6th. Commissioner LaFate provided brief updates from the meeting on January 24th.
- b) The Development Committee met on February 20th. Commissioner Rayl provided a brief update. (next meeting is scheduled for March 19th).
- c) The Finance Committee met on February 21st (next meeting is scheduled for March 20th).

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 Rayl motioned. Commissioner Knight seconded. Commissioner Rayl then made a suggestion to the board chair to table to resolution until the next board meeting. The Chair called for a motion to table Resolution 24-01 for the next board meeting. Commissioner Rayl motioned. Commissioners Grimes seconded. The motion passed with all in favor. None opposed. Motion carried.

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 7:05 pm.

ADOPTED:

Steven Washington
Secretary, Board of Commissioners