



# Housing Authority of the City of Fort Wayne Board Meeting Minutes and Memoranda April 9, 2024

**Call to Order:** Donna Hanks called the meeting of the Fort Wayne Housing Authority to order at approximately 8:01 a.m. on April 9, 2024, at 7315 Hanna Street, Fort Wayne, IN 46816 and on Zoom.

**Present (In Person):** Commissioners: Donna Hanks, Wil Smith, Fernando Zapari, and Helen Pace

**Present (Virtually):** Marlon Wardlow and George Guy (CEO/Executive Director)

**Excused:** Debra Faye Williams-Robbins and DeLois McKinley-Eldridge

**Staff:** Sarah Smith (Deputy Executive Director), Dan Kuleff (Modernization and Construction Manager), Carolyn Nichter (Director of Accounting), Brian Butcher (Financial Planning & Analysis Manager), Angia Dukes (Director of Assisted Housing Programs), Jessica Matuska (Executive Assistant), and Dana Christian (Development Manager)

## Open Forum

No one present

## Approval of Minutes from previous meetings

Motion to approve the minutes by Wil Smith and Helen Pace seconded the motion. Unanimously approved by the Commissioners.

## Approval of Financials

Financials presented by BDO PHA Finance (Jake Bastoni). He provided an overview of the financial report for February. Discussed the presentation of financials.

Motion to approve the financials by Fernando Zapari and Wil Smith seconded the motion. Unanimously approved by the Commissioners.



## **Resolutions**

- a. Resolution 2024-04 – Resolution Approving Annual Updates to the PHA Plan  
Motion to approve Resolution 2024-04 made by Wil Smith and Marlon Wardlow seconded the motion. Unanimously approved by the Commissioners.

## **Executive Session**

No actions taken or decisions made.

## **Adjournment**

Meeting adjourned at approximately 8:38 a.m.