

COMMISSIONERS

George Guy
CEO/Executive Director

Christopher Payne
Chairperson

Donna Harris
Vice Chair

Jim Morlan
Sandra Black
DeLois McKinley-Eldridge
Debra Faye Williams-Robbins
Wil Smith

FAX

260.267.9305 Administration
260.267.9306 Housing Choice Voucher
260.267.9307 Public Housing
260.267.9308 Accounting

Housing Authority of the City of Fort Wayne Board Meeting Minutes and Memoranda April 4, 2023

Call to Order: Chairperson, Chris Payne, called the meeting of the Fort Wayne Housing Authority to order at approximately 8:05 a.m. on April 4, 2023, at 7315 Hanna Street, Fort Wayne, IN 46816 and on Zoom.

Present (In Person): Commissioners: Christopher Payne, Donna Harris, Jim Morlan, DeLois McKinley-Eldridge, Sandra Black, Wil Smith, and George Guy (CEO/Executive Director).

Present (Virtually):

Excused: Debra Faye Williams-Robbins

Staff: Sarah Smith (COO), Amy Jacobowitz (VP of Asset Management), Dan Kuleff (Modernization and Construction Coordinator), Carolyn Nichter (Finance Manger), Jessica Matuska (Executive Assistant), Kyra Banks (HCV Administrator), and Dana Christian (Development Manager)

Open Forum

No one present

Approval of Minutes from previous meeting

No minutes presented

Approval of Financials

No financials presented

Resolutions

1. Resolution 2023-10 – Resolution Approving the Audit for FYE June 30, 2023
Motion to approve resolution 2023-10 made by Jim Morlan and Donna Harris seconded. Unanimously approved by the Commissioners.

New Business

1. FWHA Audit – George and Carolyn presented the audit that had been reviewed by the audit committee. No findings.
2. City of Fort Wayne Meeting – George provided an update on his recent meeting with the Deputy Mayor regarding expanding affordable housing.

Old Business

1. Vincent Village House – George discussed the recent purchase of the Vincent Village House and the process that FWHA and staff underwent.
2. Development Updates – George and Dana provided an update on the other current and future development projects.

Executive Session

No Executive Session

Adjournment

Motion to adjourn made by Wil Smith and Donna Harris. Regular Meeting adjourned at approximately 8:52 a.m.