



Housing Authority of the City of Fort Wayne Board Meeting Minutes and Memoranda March 13, 2024

Call to Order: George Guy called the meeting of the Fort Wayne Housing Authority to order at approximately 8:42 a.m. on March 13, 2024, at 7315 Hanna Street, Fort Wayne, IN 46816 and on Zoom.

Present (In Person): Commissioners: Donna Hanks, Wil Smith, DeLois McKinley-Eldridge, Marlon Wardlow, Fernando Zapari, Helen Pace, and George Guy (CEO/Executive Director).

Present (Virtually): N/A

Excused: Debra Faye Williams-Robbins

Staff: Sarah Smith (Deputy Executive Director), Amy Jacobowitz (Director of Asset Management), 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), Larissa Williams (Programs Manager), Kelly Flanagan (Programs Manager), Avery Rice (Programs Manager), and Dana Christian (Development Manager)

Open Forum

No one present

Annual Elections

The slate was cleared and then opened for nominations and election. Donna Hanks was elected Chairperson, Wil Smith was elected Vice Chairperson, and DeLois McKinley-Eldridge was elected Treasurer.

Approval of Minutes from previous meetings

Motion to approve the minutes by DeLois McKinley-Eldridge and Wil Smith 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 January. Discussed the presentation of financials.



Motion to approve the financials by Wil Smith and DeLois McKinley-Eldridge seconded the motion. Unanimously approved by the Commissioners.

Old Business

- a. Strategic Plan Update – George Guy and Sarah Smith provided an update on the Strategic Plan.

New Business

- a. Organizational Updates - George Guy provided an update on the organizational structure of FWHA and introduced Brian Butcher as the new Financial Planning & Analysis Manager.

Executive Session

No actions taken or decisions made.

Adjournment

Meeting adjourned at approximately 9:17 a.m.