

COMMISSIONERS

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CEO/Executive Director

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Donna Harris
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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 October 10, 2023

Call to Order: Chairperson, Chris Payne, called the meeting of the Fort Wayne Housing Authority to order at approximately 8:04 a.m. on October 10, 2023, at 7315 Hanna Street, Fort Wayne, IN 46816 and on Zoom.

Present (In Person): Commissioners: Chris Payne, Jim Morlan, Wil Smith, Debra Faye Williams-Robbins, and George Guy (CEO/Executive Director).

Present (Virtually): Donna Harris

Excused: Sandra Black and DeLois McKinley-Eldridge

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), Larissa Williams (Programs Manager), Kelly Flanagan (Programs Manager), Angia Dukes (Housing Programs Manager), Avery Rice (YouthBuild Director), and Dana Christian (Development Manager)

Open Forum

No one present

CNI Presentation by Keybo Nyathi, Clesia Ventures

Approval of Minutes from previous meetings

Minutes to be amended. Motion to approve the amended minutes by Wil Smith and Jim Morlan 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 August. Discussed the presentation of financials.

Motion to approve the financials by Wil Smith and Debra Faye Williams-Robbins seconded the motion. Unanimously approved by the Commissioners.

Old Business

- a. Hillcrest Update – Dana provided an update on the Hillcrest project

Resolutions

- a. Resolution 2023-24 – Resolution Approving MOU for CNI - Resolution not needed

Quarterly Development Meeting – Updates on all development projects provided by George Guy and Dana Christian

- a. Pre-Closing Phase
 1. Hillcrest Commons
 2. Scattered Sites
- b. Pre-Development Phase
 1. Brookmill
 2. Victoria Acres
 3. Beacon Heights
 4. Tall Oaks/CNI
 5. Brooklyn Manor
- c. Private Project Based Voucher Projects
 1. YWCA
 2. The Michaels Organization
 3. Village Premiere
 4. Carriage House
- d. Property Management Phase
 1. River's Edge
 2. McCormick

Executive Session

No actions taken or decisions made.

Adjournment

Regular Meeting adjourned at approximately 10:00 a.m.