

Synopsis of the Minutes
WACO HOUSING AUTHORITY & AFFILIATES
4400 Cobbs Drive
Waco, Texas
April 11, 2024
12:00 Noon

- I. Chair Melli Wickliff called the meeting to order at 12:08 p.m.
- II. Establishment of Quorum
Commissioner's present: Melli Wickliff, John Bible, Latonya Lewis, Brad Kinkeade
Commissioners absent: Jon Ramos
- III. Hearing from Visitors
 - Recognition of Officials
- IV. Approval of Minutes
Board Chair Melli Wickliff asked for a motion to approve the minutes of the March Board Meeting minutes. Commissioner John Bible made the motion and Commissioner Brad Kinkeade seconded the motion. Board Chair Melli Wickliff called for a vote and the motion passed unanimously.
- V. Updates
President/CEO provided an update to the South Terrace RAD project and advised they now have an anticipated completion date of June 2024.
President/CEO and Art Schultz updated the board on the progress for Melody Grove (Estella Maxey) Development.
President/CEO provided an update on the Gurley Lane project to the board.
- VI. New Business
 - **RESOLUTION NO. 3887 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PURCHASE OF FOUR 2024 CHEVROLET SILVERADO'S.**
The President/CEO explained to the board that this resolution is to authorize WHA to purchase new trucks for the maintenance department. Chair Melli Wickliff asked for a motion to approve Resolution No. 3887. Commissioner John Bible made the motion to approve, and Commissioner Brad Kinkeade seconded the motion. Chair Melli Wickliff called for a vote and the motion passed unanimously.
Resolution No. 3887
A copy of this approved resolution may be found in the resolution file.
- VII. Reports
 - Administrative Services**
Everything for the Admin Dept. was usual business.
 - Information Technology**
Everything for the I.T. was usual business.
 - OPERATIONS –Vice President Gloria Dancer**
Rising Images
The nonprofit properties continue to do well with rent collection and leasing. All properties are in compliance.
 - MOD**
Everything for MOD was usual business.
 - PUBLIC HOUSING**
There are 1341 applicants on the WHA Public Housing Waiting list.
 - MAINTENANCE**
The Maintenance Department continues to work on make readies.
 - SECTION 8 - Milet Hopping**
The Section 8 department currently is leasing 2480 vouchers and has 1345 total applicants on the combined waiting lists. There are 62 veterans in the VASH program.

COMMUNITY SERVICES - Milet Hopping

Our Community Services Department continues to work with the residents and community.

FINANCE – Vice President Edwina Viera

A summary of the financial statements and Consolidated Financial Report was provided.

VIII. Consideration of Future Agenda Items

- President/CEO Annual Performance Evaluation
- Tiny Homes

IX. Adjournment

Chair, Melli Wickliff, adjourned the meeting at 1:07 p.m.


Milet Hopping

5/9/2024

Secretary


Melli Wickliff, JD

5/9/2024

Chair of the Board

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Milet Hopping

Signed: 5/9/2024 4:02:30 PM CDT

IP Address: 66.196.1.68

Email Address: mileth@wacopha.org

MRI Secure Sign Signature by:

Milet Hopping

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I. Melli Wickliff, JD

Signed: 5/9/2024 4:30:46 PM CDT

IP Address: 174.244.83.64

Email Address: melli.wickliff@gmail.com

MRI Secure Sign Signature by:

I. Melli Wickliff, JD

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