

MINUTES OF A REGULAR MEETING OF
THE HOUSING AUTHORITY OF THE CITY OF RALEIGH
BOARD OF COMMISSIONERS
FEBRUARY 7, 2023

The members of the Board of Commissioners of the Housing Authority of the City of Raleigh, North Carolina met in a Zoom meeting on Tuesday, February 7, 2023 at 9:00 a.m.

The Board Chair called the meeting to order and upon roll call the following were present and absent:

Present: Valerie Crutchfield, Niya Fonville, Arne Morris, Gregg Warren, Joe Whitehouse, Yolanda Winstead.

Absent: Eric Braun, Susan Ellinger, Bahati Mutisya.

Visitors: Charles Francis, Francis Law Firm.

RHA Staff: Liz Edgerton, Gwen Wall

The Board Chair declared a quorum present and welcomed everyone to the meeting.

EXECUTIVE SESSION

Commissioner Warren moved and Commissioner Fonville-Swint seconded a motion to go into Executive Session to discuss a real estate matter.

A vote being called, the ayes and nays were as follows:

Aye: Valerie Crutchfield, Niya Fonville, Arne Morris, Gregg Warren, Joe Whitehouse, Yolanda Winstead.

Nay: None

The Board went into Executive Session at 9:05 a.m. to discuss a personnel matter.

RECONVENE SPECIAL MEETING

Commissioner Warren moved and Commissioner Winstead seconded approval of Brinshore's selection of the Torti Gallas / Moseley Architects team, including BLWall Consultants, as Master Planners for Heritage Park – to work under and contract with Brinshore.

A vote being called, the ayes and nays were as follows:

Aye: Valerie Crutchfield, Niya Fonville, Arne Morris, Gregg Warren, Joe Whitehouse, Yolanda Winstead.

Nay: None

Brinshore's selection of the Torti Gallas / Moseley Architects team as Master Planners of Heritage Park has been approved.

Commissioner Warren asked that Brinshore contact all of the firms who sent proposals as soon as possible – as well as JDavis.

Commissioner Morris asked Mrs. Edgerton to contact Brinshore with RHA's approval.

Commissioner Whitehouse asked staff to contact all of the firms who sent proposals for Co-Developer to let them know of RHA's selection of Brinshore. Mrs. Edgerton said staff is drafting an email to send and will get that completed by the end of day tomorrow.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.