



Charleston County Housing and Redevelopment Authority

Improving Lives with Dignity and Pride



Regular Meeting

Board of Commissioners

Mission: Our MISSION is to provide quality affordable housing and assist in improving economic opportunities for the low-income citizens of Charleston County.

Wednesday, February 26th, 2020

The Board of Commissioners of the Charleston County Housing Authority will hold its Regular Meeting on Wednesday, February 26th, 2020 12:00 PM

**The Meeting will take place at:
JFM Board Room – Pent House Level
2106 Mt. Pleasant St
Charleston, SC 29403**

***Board Members**

George E. Dawson, Chairman - (Present – Phone - Absent – Excused)
Laura Morris, Commissioner - (Present – Phone - Absent – Excused)
Julia Simmons, Commissioner - (Present – Phone - Absent – Excused)
Theodore Cozart, Commissioner - (Present – Phone - Absent – Excused)
Sandino Moses, Commissioner - (Present – Phone - Absent – Excused)

Charleston County Housing & Redevelopment Authority
Regular Board of Commissioners Meeting
February 26th, 2020 12:00 PM

Agenda

1. Call To Order (Time)_____
2. Roll Call * Page 1

Visitors:

3. **Approval Of Minutes (Approved – Not Approved)**
 - 3.1 January 22nd, 2020 – Regular Meeting
4. **Guest Comments**
5. **Administration Reports**
 - 5.1 Public Housing and Maintenance (PH/MNT) Report
 - 5.2 Housing Choice Voucher (HCVP) Report
 - 5.3 Financial Report
 - 5.4 Human Resources Report
6. **CEO Report**
 - 5.1 Update on the Foundation
 - 5.2 Unit Turn – Make Ready
 - 5.3 City of Charleston Commissioner Meeting
 - 5.4 New Hires
7. **Committee Reports**
 - 7.1 Finance Committee
 - 7.2 Personnel Committee
 - 7.3 Construction/Facilities Committee
8. **Board Governance Policy Matters**
 - 8.1 Revisions to the Personnel Manual
 - 8.2 Policy Review
9. **Executive Session**
 - 9.1 \$300,000 From Charleston County
 - 9.2 CEO Performance
10. **Announcements**
11. **Adjournment (Time)**_____