



Charleston County Housing and Redevelopment Authority

Improving Lives with Dignity and Pride



Annual 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, January 22nd, 2020

The Board of Commissioners of the Charleston County Housing Authority will hold its Annual Meeting on Wednesday, January 22nd, 2020
At 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, Vice Chair - (Present – Phone - Absent – Excused)
Julia Simmons, Commissioner - (Present – Phone - Absent – Excused)
Althea Richardson, Commissioner - (Present – Phone - Absent – Excused)
Nicole Dietrich, 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
January 22nd, 2020

Agenda

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

Visitors:

- 3. Approval Of Minutes (Approved – Not Approved)**
3.1 Minutes of December 18th, 2019 – Regular Meeting
- 4. Guest Comments**
- 5. CEO Report**
5.1 Update on the Foundation
5.2 Update on the \$300,000 from the county
- 6. Administration Reports**
6.1 Public Housing and Maintenance (PH/MNT) Report
6.2 Housing Choice Voucher (HCVP) Report
6.3 Financial Report
6.4 Human Resources Report
- 7. Committee Reports**
7.1 Finance Committee
7.2 Personal Committee
7.3 Construction/Facilities Committee
- 8. Board Governance Policy Matters**
8.1 BOC Election
- 9. Announcements**
- 10. Adjournment (Time)**_____