



**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, July 22, 2020

The Board of Commissioners of the Charleston County Housing Authority will hold its Regular Meeting on Wednesday, July 22, 2020 12:00 PM

The Meeting will conducted via Zoom

### **\*Board Members**

Laura Morris, Commissioner - (Present – Phone - Absent – Excused)  
Theodore Cozart, Commissioner - (Present – Phone - Absent – Excused)  
Sandino Moses, Commissioner - (Present – Phone - Absent – Excused)  
Patrick King , Commissioner - (Present – Phone - Absent – Excused)  
Curtis Thompson, Commissioner - (Present – Phone - Absent – Excused)  
Betty Gonzalez, Commissioner – (Present – Phone - Absent – Excused)  
Cathryn Davis, Commissioner – (Present – Phone - Absent – Excused)

**Charleston County Housing & Redevelopment Authority**  
Regular Board of Commissioners Meeting  
July 22nd, 2020 at 12:00 PM

## **Agenda**

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

Visitors:

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3. **Approval Of Minutes ( Approved – Not Approved )**
  - 3.1 June 24th, 2020 – Regular Meeting
4. **BOC Matters**
  - 4.1 Oath of Office
  - 4.2 Conflict of Interest
  - 4.3 Vote to elect Board Chair and Vice Chair
  - 4.4 Board Review of HUD Conference Call
  - 4.5 Discussion in regards to the Media
  - 4.6 Other issues - Lead the Way
5. **CEO Report**
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 Personnel Committee
  - 7.3 Construction/Facilities Committee
8. **Executive Session - Personnel and Contracts**
9. **Announcements Finance Committee Meeting July 24**
10. **Adjournment (Time)\_\_\_\_\_**