



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, August 26, 2020

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

The Meeting will conducted via Zoom

***Board Members**

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

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

Agenda

- 1. Call To Order (Time)_____**
- 2. Roll Call and Introduction of Guests**

Visitors:

- 3. Approval Of Minutes (Approved – Not Approved)**
July 22nd, 2020 – Regular Meeting
- 4. BOC Matters**
 - 4.1 Vote to incorporate prayer for every board meeting**
 - 4.2 Oath of Office- Cathryn Davis**
 - 4.3 Conflict of Interest**
 - 4.4 Media Update**
 - 4.5 Residential Report—Curtis Thompson**
 - 4.6 Discussion in regards to Secretary of the Board**
- 5. CEO Report**
 - 5.1 D&D Grant Status**
 - 5.2 Budget**
- 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. Board Approval Requests**
 - 8.1 Resolution Number 2020-001 Budget FY21**
 - 8.2 Resolution Number 2020-002 D&D List**
 - 8.3 Resolution Number 2020-003 Procurement Audit – Corrective Actions**
 - 8.4 Resolution Number 2020-004 HCV Audit – Corrective Actions**
- 9. Executive Session—Personnel Matters**
- 10. Announcements**
- 11. Adjournment (Time)_____**