

Commissioners
Chris Nungesser, Chairman
Travis Bedson, Vice-Chairman
Betty Gonzales
Thomas Hummel
Patrick King
John M. Thomas
Curtis Thompson



Chief Executive Officer
Angela Childers

AGENDA

Charleston County Housing and Redevelopment Authority
Regular Meeting – June 17, 2025
5:00 PM

- I. Call to Order**
- II. Prayer**
- III. Roll Call & Introduction of Guests**
- IV. FOIA COMPLIANCE** – Public notification of this meeting has been published in compliance with the South Carolina Freedom of Information Act.
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF MINUTES**
 1. May 28, 2025 - Regular Board Meeting
- VII. PUBLIC COMMENT**
- VIII. PRESENTATIONS**
- IX. CCHRA New Business/Action Items**
 1. Approving payment standards for the HCV Program - Resolution No. 2025-04
 2. Approving flat rent schedule for Public Housing - Resolution No. 2025-05
 3. Authorizing the Charge Off of Tenant Accounts – Resolution No. 2025-06
 4. Fiscal year 2025 Budget Revision - Resolution No. 2025-07
 5. Fiscal year 2026 Budget – Resolution No. 2025-08
 6. Acceptance of Grant from SC State Housing Finance and Development Authority
 7. Personnel Policy Revisions
 8. Update to Procurement Policy
 9. Authorization of the Management Agreement between CCHRA and its non-profit affiliate, Action Housing – Resolution No. 2025-09
- X. EXECUTIVE DIRECTOR REPORT**
 1. Report of Public Housing Operations
 - a. Occupancy Rate
 - b. Capital Fund Projects
 - c. Event Calendars & Newsletter
 - d. Resident Initiatives Report

2. Report of Housing Choice Voucher Operation
 - a. Vouchers Under Contract
 - b. VASH Vouchers Under Contract
 - c. Port Out Report
 - d. FSS Report/ Homeownership/Brochure
3. Report of Accounting & Finance
 - a. Financial Statements
4. General Information
 - a. HUD troubled status update
 - b. Non-Profit Update
 - c. SC State Housing Grant update
 - d. General Updates

XI. REPORTS FROM COMMISSIONERS AND COMMISSIONER’S COMMITTEES

- JFM Association Meeting
- Brighton Place Association Meeting
- Finance Committee
- Construction/facilities Committee
- Community Engagement Committee

XII. EXECUTIVE SESSION – Upon returning from executive session, the Board may act on matters discussed in executive session.

- 1. MC - Matters relating to Real Estate**
- 2. RP - Matters relating to Real Estate**
- 3. Matters relating to Personnel**

Matters relating to lawsuits, possible lawsuits, personnel and real estate (Pursuant to S. C. FOIA Act. §30-40-70 (a)(1))

XIII. ACTIONS FROM THE RESULT OF EXECUTIVE SESSION

XIV. ADJOURN

Public Comment Instructions

Members of the public who wish to speak on any item are requested to sign in and indicate what topic they wish to address. An opportunity for the public to address the Board on agenda items for which public hearings have not been held will be provided at the time the item is considered.

The Board will also provide an opportunity for the public to speak on any non-agenized public interest item during the public comment period. Testimony shall be limited to content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action or engage in any discussion on matters presented during the public COMMENT period.

The purpose of public comment is to allow the public to address the Board and the Board is interested in hearing from members of the public, stakeholders and interested parties. However, speakers are asked to exercise courtesy and consider the rights of other speakers by adhering to the (3) minute time limit set forth and if possible, refrain from unnecessary repetition of their comments.