#### **Commissioners**

Chris Nungesser, Chairman Travis Bedson, Vice-Chairman Betty Gonzales Thomas Hummel John M. Thomas Curtis Thompson Jacob Wooton



Chief Executive Officer
Angela Childers

### **AGENDA**

Charleston County Housing and Redevelopment Authority Regular Meeting – September 23, 2025 5:00 PM

- I. Call to Order
- II. Prayer
- III. Roll Call
- **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. June 24, 2025 Regular Board Meeting
  - 2. July 22, 2025 Regular Board Meeting
- VII. PUBLIC COMMENT
- VIII. PRESENTATIONS

### IX. CCHRA New Business/Action Items

- 1. Election of Board Officers Chairman and Vice Chairman
- 2. SEMAP Scores
- 3. Approving Payment Standards for the HCV Program Resolution No. 2025-11
- 4. Approving Flat Rent Schedule for Public Housing Resolution No. 2025-12
- 5. Annual Meeting proposed date October 28, 2025 at 5:30pm
- 6. Committee Assignments: Compliance, Finance & Development Committee
- 7. NSPIRE Scores
- 8. ESG Grant
- 9. Computer Upgrades

## X. EXECUTIVE DIRECTOR REPORT

- 1. Report of Public Housing Operations
  - a. Occupancy Rate
  - b. Capital Fund Projects
  - c. Locks and Keys
  - d. Event Calendars & Newsletter

- 2. Report of Housing Choice Voucher Operation
  - a. Vouchers Under Contract
  - b. VASH Vouchers Under Contract
  - c. Port Out Report
  - d. FSS Report/ Homeownership
- 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. County Commissioner Training
  - e. 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. MH 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.