

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



Chief Executive Officer
Angela Childers

(843) 722- 1942 (TDD) 800-735-2905

AGENDA

Charleston County Housing and Redevelopment Authority

Regular Meeting – January 22, 2024

- 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. December 28, 2023 - Regular Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**
 1. Recognition of Friends of Joseph Floyd Manor, Charlotte Pilato, President
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items**
 1. Violence Against Women Act (VAWA) Policy
 2. Enterprise Income Verification (EIV) Use Policy
 3. Quality Control Policy
 4. Charge off of Tenant Accounts. Resolution No. 2024-01
- X. REPORTS FROM COMMISSIONERS AND COMMISSIONER'S COMMITTEES**
 - JFM Association Meeting
 - Brighton Place Association Meeting
 - Finance Committee
 - Construction/facilities Committee
 - Community Engagement Committee
- XI. EXECUTIVE DIRECTOR REPORT**
 1. Report of Public Housing Operations
 - a. Occupancy Rate
 - b. Capital Fund Projects
 - c. Maintenance Report – Electronic Work Orders

- d. TAR Aging Report
 - e. Repositioning Update
 - f. Elevator Software Update
2. Report of Housing Choice Voucher Operation
 - a. Vouchers Under Contract
 - b. VASH Vouchers Under Contract
 - c. Port Out Report
 - d. FSS Report
 - e. Homeownership
 - f. Small Area Fair Market Rents
 3. Report of Resident and Family Services
 - a. Events Update
 4. Report of Accounting & Finance
 - a. Financial Statements
 - b. Proceeds Statement
 5. General Information
 - a. Website
 - b. Storm Damage
 - c. HUD Exchange

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. **ER – Matters relating to possible lawsuit**
3. **RP – Matters relating to Real Estate**
4. **9M- Matters relating to Real Estate**

Matters relating to possible law suits, real estate and personnel (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 general 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 general 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.

Angela Childers is inviting you to a scheduled Zoom meeting.

Topic: BOC January 2024

Time: Jan 22, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88038990725?pwd=pfidEqFOiHCDjWbb7HU7RvwZslQy7o.1>

Meeting ID: 880 3899 0725

Passcode: 004767

One tap mobile

+13052241968,,88038990725#,,,,*004767# US

+13092053325,,88038990725#,,,,*004767# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 669 444 9171 US

• +1 689 278 1000 US

Meeting ID: 880 3899 0725

Passcode: 004767

Find your local number: <https://us06web.zoom.us/u/kdGvfJ5DNR>