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**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.**

**The Board of Commissioners of the Charleston County Housing Authority will hold its Regular Meeting at 12:00 pm, Wednesday, February 22, 2023.**

**The Meeting is available via Zoom Link**

[**https://us06web.zoom.us/j/86347739428?pwd=RzFFWm5wWFQ3UDlmM0JDZ0xFSzJBZz09**](https://us06web.zoom.us/j/86347739428?pwd=RzFFWm5wWFQ3UDlmM0JDZ0xFSzJBZz09)

**\*Board Members\***

**Sandino Moses, Board Chair**

**Patrick King, Vice Chair**

**Lane Boris, Commissioner**

**Chris Nungesser, Commissioner**

**Betty Gonzalez, Commissioner**

**Curtis Thompson, Commissioner**

**Gillian Mechling, Commissioner**

**Charleston County Housing and Redevelopment Authority**

*Regular Board of Commissioner’s Meeting*

*February 22, 2023*

***Agenda***

1. Call to Order Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Prayer By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Roll Call and Introduction of guests
4. Visitors
5. Approval of Minutes (Approved or Not Approved)
6. **BOC**
   1. JFM Residential Meeting
   2. Brighton Place Residential Meeting
7. **CEO**
8. **Human Resources Report**
9. **Administrative Reports**
   1. Property Manager Report (Joseph Floyd Manor, Scatters Site & Brighton Place)
   2. HCV Report
   3. Finance Report
10. **Committee Reports**
    1. Finance Committee
    2. Personnel Committee
    3. Construction/Facilities Committee
    4. Community Engagement Committee
11. **Executive Session TBD**
12. **Adjournment \_\_\_\_\_\_\_\_**