

Commissioners
Sandino Moses, Chairman
Patrick King Vice-Chairman,
Chris Nungesser
Curtis Thompson
Betty Gonzales
Lane Boris
Gillian Mechling



Charleston County Housing and Redevelopment Authority
2106 Mt. Pleasant St., Charleston, SC 29403
(843) 722- 1942 (TDD) 800-735-2905

Chief Executive Officer
Angela Childers

AGENDA
Charleston County Housing & Redevelopment Authority
Regular Meeting – May 24, 2023

- 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**
 - 6.1. April 14, 2023 - Special Meeting-2023 Annual Plan
 - 6.2. April 24, 2023 – Regular Board Meeting
- VII. PROCLAMATION AND COMMENDATION**

None
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items***
 - 9.1. Utility Allowance – Resolution 2023-06*
 - 9.2. Troubled Agency Designation
 - 9.3. Review of FY 2023 Budget Revision*
 - 9.4. FY 2024 Budget – Resolution 2023-07*
 - 9.5. Housing Choice Voucher Payment Standards- Resolution 2023-08*
 - 9.6. Public Housing Flat Rent – Resolution 2023-10*
- X. REPORTS FROM COMMISSIONERS AND COMMISSIONER’S COMMITTEES**
 - 10.1. JFM Association Meeting
 - 10.2. Brighton Place Association Meeting
 - 10.3. Finance Committee Meeting
 - 10.4. Personnel Committee Meeting
 - 10.5. Construction/facilities Committee Meeting
 - 10.6. Community Engagement Committee Meeting

XI. EXECUTIVE DIRECTOR REPORT

- 11.1 Report of Public Housing Operations
 - a. Occupancy Rate
 - b. Capital Fund Projects
 - c. Maintenance Report

- 11.2 Report of Housing Choice Voucher Operation
 - a. Vouchers Under Contract
 - b. VASH Vouchers Under Contract
 - c. Port Out Report

- 11.3 Report of Resident and Family Services
 - a. Mother's Day Event
 - b. Events Calendar

- 11.4 Report of Accounting & Finance
 - a. Financial Statement - deferred
 - b. Proceed Statement

- 11.5 General Information
 - a. Possible Board Retreat Dates/Times

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

Matters relating to lawsuits 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 complete a speaker card for each item they wish to address and present the completed card to the Board Secretary. 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 items is considered.

The Board will also provide an opportunity for the public to speak on any non-agendized 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.

