

*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 – June 28, 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. May 24, 2023 - Regular Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**

None
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items\***
  - 9.1. Election of Officers \*
  - 9.2. FY 2023 Budget Revisions – Resolution 2023-10\*
  - 9.3. Charge-off Tenant Accounts – Resolution 2023-11\*
  - 9.4. Admissions and Continued Occupancy Plan Changes – Resolution 2023-12\*
  - 9.5. Administrative Plan Changes – Resolution 2023-13\*
  - 9.6. Credit Card Policy
  - 9.7. Procurement Policy
- X. REPORTS FROM COMMISSIONERS AND COMMISSIONER’S COMMITTEES**
  - JFM Association Meeting
  - Brighton Place Association Meeting
  - Finance Committee Meeting
  - Personnel Committee Meeting
  - Construction/facilities Committee Meeting
  - Community Engagement Committee Meeting

## **XI. EXECUTIVE DIRECTOR REPORT**

1. Report of Public Housing Operations
  - a. Occupancy Rate
  - b. Capital Fund Projects
  - c. Maintenance Report
  - d. TAR Aging Report
2. Report of Housing Choice Voucher Operation
  - a. Vouchers Under Contract
  - b. VASH Vouchers Under Contract
  - c. Port Out Report
3. Report of Resident and Family Services
  - a. COVID-19 Boosters
  - b. Bingo
  - c. Food Donations
4. Report of Accounting & Finance
  - a. Financial Statements
  - b. Proceed Statement
5. General Information
  - a. Board Retreat Date/Time
  - b. Developers visit

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

- 12.1. **MC**
- 12.2. **SW**
- 12.3. **AD**
- 12.4. **905**
- 12.5. **IBP**
- 12.6. **BPP**

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.