

**Commissioners**

*Patrick King, Chairman  
Chris Nungesser, Vice  
Chairman  
Laue Boris  
Betty Gonzales  
Gillian Mechling  
Sandino Moses  
Curtis Thompson*



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 – July 31, 2023  
5:30 PM

- 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. June 28, 2023 - Regular Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**
  - 7.1 Swearing in of New Officers
  - 7.2 Appreciation Boris Lane
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items\***
  - 9.1. In Recognition and Profound Appreciation of Distinguished Service by Sandino Moses – Resolution 2023-14\*
  - 9.2. Guidelines for the Issuance of Bonds – Resolution 2023-15\*
  - 9.3. Proposed Check Signing Policy
  - 9.4. Section 8 Management Assessment Certification for Fiscal Year 2023 – Resolution No. 2023-16\*
  - 9.5. Begin the Inventory Removal Application Process for the Disposition of 30 Public Housing Scattered Site Units – Resolution 2023-17\*
- 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
  - e. Repositioning 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
3. Report of Resident and Family Services
  - a. Church Cookout
  - b. Game Night
4. Report of Accounting & Finance
  - a. Financial Statements
  - b. Proceed Statement
5. General Information
  - a. Board Retreat Dates - Postponed
  - b. Annual Meeting
  - c. Letter from Auditor

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

12.1. **MC – Matters relating to real estate**

12.2. **YS – Matters relating to personnel**

12.3. **RP – Matters relating to real estate**

Matters relating to 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 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.