

Commissioners
Patrick King, Chairman
Chris Nungesser, Vice Chairman
Betty Gonzales
Gillian Mechling
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 – September 25, 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. July 31, 2023 - Regular Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**

None
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items**
 - 9.1. Proposed Maintenance On-Call Policy
 - 9.2. Approving Payment Standards for the HCV Program Resolution No. 2023-19
- X. REPORTS FROM COMMISSIONERS AND COMMISSIONER’S COMMITTEES**
 - JFM Association Meeting
 - Brighton Place Association Meeting
 - Finance 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. FSS/Homeownership
 - d. New Vouchers Received
3. Report of Resident and Family Services
 - a. Brighton Place Meet & Greet
 - b. JFM
4. Report of Accounting & Finance
 - a. Financial Statements
 - b. Proceed Statement
5. General Information
 - a. Board Retreat Dates/Times
 - b. JFM Parking lot
 - c. Team Goal
 - d. Annual Meeting
 - e. HUD Management Review Schedule

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 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 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 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.