

Commissioners
Patrick King, Chairman
Chris Nungesser, Vice Chairman
Travis Bedson
Betty Gonzales
Gillian Mechling
John M. Thomas
Curtis Thompson



Charleston County Housing and Redevelopment Authority
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(843) 722-1942 (TDD) 800-735-2905

Chief Executive Officer
Angela Childers

AGENDA

Charleston County Housing and Redevelopment Authority Regular Meeting – November 27, 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. September 25, 2023 - Regular Board Meeting
 - October 23, 2023 – Annual Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**
 - 7.1 Recognizing MUSC Radiology Department for service to their community
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items**
 - 9.1. Cost Allocation Policy
 - 9.2. Travel Policy
 - 9.3. Credit Card Policy
 - 9.4. Check Reconciliation Policy
 - 9.5. Internal Control policy
 - 9.6. Check Writing Policy
 - 9.7. Adoption of 2021 Audit
- X. REPORTS FROM COMMISSIONERS AND COMMISSIONER’S COMMITTEES**
 - JFM Association Meeting
 - Brighton Place Association Meeting
 - Finance Committee
 - Construction/facilities Committee
 - Community Engagement Committee

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
 - f. Small Area Fair Market Rents
3. Report of Resident and Family Services
 - a. Friends of JFM
 - b. Halloween
4. Report of Accounting & Finance
 - a. Financial Statements
 - b. Proceed Statement
5. General Information
 - a. Board Retreat Dates - Postponed
 - b. December Meeting
 - c. HUD Management Review
 - d. 2021 Audit

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. **ER – Matters relating to possible lawsuit**
- 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 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 item 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.