

## AGENDA

### Charleston County Housing and Redevelopment Authority

Regular Meeting – April 22, 2024

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**
  1. March 25, 2024 - Regular Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items**
  1. 2025 Draft Budget Review
  2. Review of Insurance Coverage
- X. REPORTS FROM COMMISSIONERS AND COMMISSIONER’S COMMITTEES**
  - JFM Association Meeting
  - Brighton Place Association Meeting
  - Finance Committee
  - Construction/facilities Committee
  - Community Engagement Committee
  - Non- Profit Development Committee
- XI. EXECUTIVE DIRECTOR REPORT**
  1. Report of Public Housing Operations
    - a. Occupancy Rate
    - b. Capital Fund Projects
    - c. Maintenance Report – Electronic Work Orders
    - d. Elevator Software Update
    - e. HUD Inspection of Single-Family Homes & JFM
    - f. Events Update
  2. Report of Housing Choice Voucher Operation
    - a. Vouchers Under Contract

- b. VASH Vouchers Under Contract
  - c. Port Out Report
  - d. FSS Report/ Homeownership
  - e. Landlord Meeting
  - f. HAP overpayments
3. Report of Resident and Family Services
    - a. Financial Statements
    - b. Proceeds Investments
  4. Report of Accounting & Finance
    - a. Financial Statements
    - b. Proceeds Statement
  5. General Information
    - a. Website

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

1. **MC – Matters relating to Real Estate**
2. **ER- Matters relating to possible lawsuit**
3. **HD- Matters relating to Real Estate**

Matters relating to possible 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-agenized public interest item during the 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 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.