

AGENDA

Charleston County Housing and Redevelopment Authority
Regular Meeting – May 28, 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. April 22, 2024 - Regular Board Meeting
- VII. PROCLAMATIONS AND COMMENDATIONS**
- VIII. PUBLIC COMMENT**
- IX. CCHRA New Business/Action Items**
 1. Ratify Resolution 2024-05- Honoring Stephanie Nicole Grant-Gladden
 2. Investment Policy, Resolution No. 2024-06
 3. Adoption of the 2024-2025 Utility Allowances
 4. Approval of the Fiscal Year 2022 Audit
 5. Adoption of the 2024 Maintenance charge sheet
 6. Fiscal Year 2025 Budget Review
- 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. 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
3. Report of Accounting & Finance
 - a. Financial Statements
 - b. Investment Statement
4. General Information
 - a. Website
 - b. HUD Compliance Review

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. RP- Matters relating to Real Estate

Matters relating to possible lawsuits, 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.