

**MINUTES
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NORTH CHARLESTON HOUSING AUTHORITY
TUESDAY, JANUARY 21, 2025, AT 11:00 A.M. AT
6327 RIVERS AVENUE AND VIA ZOOM**

The meeting of the members of the Board of North Charleston Housing Authority was held at 6327 Rivers Avenue, North Charleston, SC 29406 and via Zoom on Tuesday, January 21, 2025, at 11:00 a.m.

The news media was given notice of the date, time, place, and agenda of the Special Meeting, along with the Municipal Clerk of the City of North Charleston through transmission of the notice and agenda attached hereto more than twenty-four hours in advance of the Special Meeting.

Roll Call: The meeting was called to order at 11:00 a.m. by Chairperson Baxter on roll call the following members were present.

Chairperson Baxter
Vice-Chairperson Loesel
Commissioner Champion-McCune
Commissioner Logan
Commissioner Thrower
Quiana Abney, Acting Secretary

Absent: Commissioner Cotton

Also present: Quiana Abney, NCHA

Invocation: -was given by Quiana Abney.

Personnel:-Commissioner Thrower made a motion to enter into executive session for the purpose of discussing matters relating to appointing an Acting Executive Director. Motion seconded by Commissioner Logan. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, Commissioner Logan and Commissioner Thrower. Voting Nay: None

Entered into executive session at 11:03 a.m.

Commissioner Logan left executive session at 12:00 p.m.

Commissioner Thrower made a motion to exit executive session at 12:15 p.m. with no decision reached. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, and Commissioner Thrower. Voting Nay: None

Commissioner Thrower made a motion to approve the appointment of Quiana Abney as Acting Executive Director for the North Charleston Housing Authority. Ms. Abney will receive additional compensation of \$122.60 per day for each day she serves in this acting capacity. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, and Commissioner Thrower. Voting Nay: None

Commissioner Thrower made a motion to adjourn the Special Meeting of the Board of Commissioners of the North Charleston Housing Authority. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, and Commissioner Thrower. Voting Nay: None

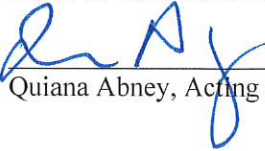
The Special Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 12:16 p.m.

Minutes prepared by Quiana Abney.

Approved:

A handwritten signature in blue ink, appearing to read "JB", is written over a horizontal line.

Jeff Baxter, Chairman
Board of Commissioners

A handwritten signature in blue ink, appearing to read "Quiana", is written over a horizontal line.

Quiana Abney, Acting Secretary