MINUTES REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY WEDNESDAY, MARCH 19, 2025, AT 5:30 P.M.

The members of the Board of North Charleston Housing Authority's meeting was held at 6327 Rivers Avenue, North Charleston, SC 29406 on Wednesday, March 19, 2025, at 5:30 P.M.

The news media was given notice of the date, time, place and agenda of the Regular 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 Regular Meeting.

Roll Call: The meeting was called to order at 5:30 p.m. by Chairperson Baxter on roll call the following members were present.

Chairperson Baxter Vice-Chairperson Loesel Commissioner Thrower Jeremy Erling, Secretary

Absent: Commissionner Champion-McCune and Commissionner Logan

Also present: Mayor Burgess, City of North Charleston

Derrick Barker, Smith and Marion

Juvelle Carter, Blake Allgayer, Michelle Willliams and Quiana Abney, North Charleston

Housing Authority

Tanya Locklair and Sherrod Banks, Banks Law Firm

Invocation: -was given by Quiana Abney.

Public Statement: - No: None

<u>2024 Audit Report:</u> Derrick Barker with Smith and Marion gave an overview of North Charleston Housing Authority, St. Johns Apartments (Phoenix Apartments) and Horizon Village at Barony's Audit Report.

<u>Minutes:-</u> Commissioner Thrower made a motion to approve Regular Meeting Minutes for February 19, 2025. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairperson Baxter, Vice-Chairperson Loesel, and Commissioner Thrower. Voting Nay: None

Consent Agenda:-

- a. <u>Section 8 Report</u>- Blake Allgayer gave an overview of the February 2025 Report that was included in the Board Packet. North Charleston Housing is no longer in shortfall.
- b. <u>Property Management Report</u>- Juvelle Carter gave an overview of February 2025 Report that was included in the Board Packet.
- c. <u>Finance Report</u>-Michelle Williams gave an overview of the February 2025 Report that was included in the Board Packet.
- d. Acting Executive Director Report-Quiana Abney gave an oral report for February 2025.

Commissioner Thrower made a motion to approve Consent Agenda. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairperson Baxter, Vice-Chairperson Loesel, and Commissioner Thrower. Voting Nay: None

Consideration Agenda: No items to discuss under the Consideration agenda.

Old Business:-

- **a.** Eagle Landing Update- Chairperson Baxter gave an update to the Board on the upcoming tax credit application for Eagle Landing.
- b. <u>Horizon Village Update-</u> Chairperson Baxter gave an update to the Board regarding Horizon Village. Chairperson Baxter discussed the upcoming plan for getting the units back online at Horizon Village. The North Charleston Housing Authority will issue an RFQ for Construction Management Services. Mayor Burgess discussed organizing a Civic Meeting at Horizon Village.

New Business:-No New Business to discuss.

<u>Personnel:</u>- Vice-Chairperson Loesel made a motion to enter into executive session to discuss the Executive Director search. Motion seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairperson Baxter, Vice-Chairperson Loesel, and Commissioner Thrower. Voting Nay: None

Entered executive session at 6:37 p.m. and returned at 7:30 p.m. with no decision reached.

The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 7:30 p.m.

Approved:

Jeff Baxter, Chairperson Board of Commissioners

Quiana Abney, Acting Secretary