## MINUTES SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY MONDAY, APRIL 21, 2025, AT 2:00 P.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 Monday, April 21, 2025, at 2:00 p.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 2:00 p.m. by Chairperson Baxter and the following members were present.

Chairperson Baxter Vice-Chairperson Loesel Commissioner Champion-McCune joined Zoom Call at 2:10 p.m. Commissioner Logan Commissioner Thrower Quiana Abney, Acting Secretary

Also present: Tanya Locklair and Sherrod Banks-Banks Law Firm

**Invocation:** -was given by Quiana Abney.

<u>Board of Commissioners' Training:</u>-Commissioner Thrower made a motion to enter into executive session to receive legal advise. Motion seconded by Commissioner Logan. Upon roll call the vote was as follows: Voting Yea: Chairperson Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, Commissioner Logan and Commissioner Thrower. Voting Nay: None

Entered into executive session at 2:10 p.m.

Commissioner Logan made a motion to exit executive session at 3:39 p.m. with no decision reached. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairperson Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, Commissioner Logan and Commissioner Thrower. Voting Nay: None

New Business: No New Business to discuss.

<u>Personnel:</u> Commissioner Thrower made a motion to approve a monthly car allowance of \$500 for Quiana Abney in her role as Acting Executive Director. This car allowance will be applied retroactively to the date of her appointment as 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

Commissioner Thrower made a motion to adjourn the Special Meeting of the Board of Commissioners of the North Charleston Housing Authority. 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

The Special Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 3:51 p.m.

Minutes prepared by Quiana Abney.

Approved:

Jeff Baxter, Chairman Board of Commissioners

Quiana Abney, Acting Secretary