

**MINUTES
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NORTH CHARLESTON HOUSING AUTHORITY
WEDNESDAY, AUGUST 21, 2024, AT 5:30 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 Wednesday, August 21, 2024, 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 5:34 p.m. by Vice-Chairperson Loesel on roll call the following members were present.

Chairperson Logan
Vice-Chairperson Loesel
Commissioner Baxter
Commissioner Champion-McCune
Commissioner Thrower
Jeremy Erling, Secretary

Absent: Commissioner Cotton.

Also present: Blake Allgayer, Juvette Carter, Quiana Abney (NCHA), Tanya Locklair, and June Stewart-Sansom.

Invocation: -was given by Jeremy Erling.

Public Statement: - No: None

Minutes:- Commissioner Baxter made a motion to approve Regular Meeting Minutes for July 17, 2024. Motion seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, Commissioner Champion-McCune and Commissioner Thrower. Voting Nay: None

Consent Agenda:-

- a. Section 8 Report-Blake Allgayer gave an overview of the July 2024 Report that was included in the Board packet. Mr. Allgayer reported that North Charleston Housing Authority will be meeting with the Short Fall Team with HUD on August 22, 2024.
- b. Finance Report-Jeremy Erling gave an overview of the July 2024 Financial Report. Mr. Erling reported that the health insurance payment was paid twice in error.
- c. Property Management Report- Juvette Carter gave an overview of July 2024 Report.
- d. Executive Summary-Jeremy Erling gave an oral executive summary.

Commissioner Baxter made a motion to approve the consent agenda. Motion seconded by Commissioner Champion-McCune. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, and Commissioner Champion-McCune. Voting Nay: Commissioner Thrower.

Consideration Agenda:

Resolution 2024-04, Commissioner Thrower made a motion to approve Resolution 2024-04, Authorizing submission of the Section 8 Management Assessment Program Certification (SEMAP). Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, Commissioner Champion-McCune and Commissioner Thrower. Voting Nay: None

Old Business:

- a. Horizon Village Update- Mr. Erling met with the Principal of Malcom C. Hursey Montessori located at Horizon Village. Mr. Erling was informed that this school is not zoned for Horizon Village. The Principal does not know when the Board is going to rezone this school. Mr. Erling reported that the Principal stated that he will send marketing materials when the waitlist re-opens.

Horizon Village HOA-An HOA Meeting will be scheduled for October 2, 2026 @5:30 p.m.. Notices will go out to the 30 homeowners.

- b. Eagle Landing Update - North Charleston Housing Authority is still waiting on the results for the application that was submitted.

New Business: -No items to discuss under new business.

Personnel: - Commissioner Thrower made a motion to enter executive session to discuss the Executive Director's Annual Review. Motion seconded by Commissioner Baxter. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, Commissioner Champion-McCune and Commissioner Thrower. Voting Nay: None

Entered into executive session at 6:42 p.m. and returned at 7:22 p.m. with no decision reached.

Commissioner Thrower made a motion to adjourn the regular meeting. Motion seconded by Commissioner Baxter. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, Commissioner Champion-McCune and Commissioner Thrower. Voting Nay: None

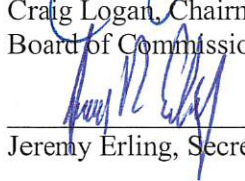
The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 7:22 p.m.

Minutes prepared by Quiana Abney.

Approved:



Craig Logan, Chairman
Board of Commissioners



Jeremy Erling, Secretary