MINUTES ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY WEDNESDAY, JANUARY 8, 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, January 8, 2025 at 5:30 P.M.

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

Roll Call: The meeting was called to order at 5:30 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 Cotton Commissioner Thrower Jeremy Erling, Secretary

Also present: Juvelle Carter, Blake Allgayer and Quiana Abney, North Charleston Housing Authority

Tanya Locklair and Sherrod Banks, Banks Law Firm

Invocation: -was given by Jeremy Erling.

Election of Officers:-

Chairperson-Commissioner Logan opened the meeting for nominations. Commissioner Champion-McCune made a motion to nominate Commission Baxter. Commissioner Loesel made a motion to nominate Commissioner Logan. Commissioner Logan recused himself. Commissioner Loesel made a motion to nominate herself. Commissioner Thrower made a motion to close nominations. The motion was seconded by Commissioner Baxter. Commissioner Baxter received four votes (Commissioner Champion-McCune, Commissioner Cotton, Commissioner Logan and Commissioner Baxter. Commissioner Baxter was announced as Chairperson.

Vice-Chairperson-Commissioner Logan opened the nominations for Vice-Chairperson. Commissioner Logan made a motion to nominate Commissioner Loesel. Commissioner Baxter made a motion to nominate Commissioner Logan. Commissioner Thrower made a motion to close nominations. The motion was seconded by Commissioner Baxter. Commissioner Loesel received four votes (Commissioner Thrower, Commissioner Loesel, Commissioner Logan and Commissioner Cotton). Commissioner Loesel was announced as Vice-Chairperson.

Public Statement: - No: None

Minutes:- No minutes for approval.

Consent Agenda:-

Section 8 Report- Blake Allgayer gave an overview of the December 2024 Report that was included in the Board Packet. Mr. Allgayer informed the board that he recently purged the Alston Lake Apartments waiting list.

- b. <u>Property Management Report</u>- Juvelle Carter gave an overview of December 2024 Report that was included in the Board Packet.
- c. <u>Finance Report</u>-Jeremy Erling gave an overview of the December 2024 Financial Report that was included in the Board Packet. Mr. Erling explained that the additional cost listed for Birchwood Apartments and Alston Lake Apartments were for the purchase of new mailboxes. The additional cost listed for software renewal fee will be for all departments.

Vice-Chairperson Loesel made a motion to approve the consent agenda. Motions seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairperson Baxter, Vice-Chairperson Loesel, Commissioner Champion-McCune, Commissioner Cotton, and Commissioner Thrower. Voting Nay: None

Consideration Agenda: No items to discuss under Consideration agenda.

Old Business:-

- a. <u>RFP for Project Manager</u>-North Charleston Housing Authority is in the process of issuing an RFP for Project Manager. Input from the Board is being requested by Friday, January 17, 2025.
- **b.** <u>Eagle Landing Update-</u> Jeremy Erling gave an update to the Board on the upcoming tax credit application for Eagle Landing.
- **c.** <u>Horizon Village Update-</u> Jeremy Erling gave an update to the Board regarding Horizon Village. Mr. Erling will provide a copy of the letter that was mailed to the Mayor's office regarding the loan that was offered.

New Business:-No New Business to discuss.

<u>Personnel:</u>- Commissioner Thrower made a motion to enter into executive session to discuss the Executive Director search. 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 Cotton, and Commissioner Thrower. Voting Nay: None

Entered executive session at 6:02 p.m. and returned at 6:42 p.m. with no decision reached.

Commissioner Logan made a motion to appoint Quiana Abney as Interim Executive Director. 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 Cotton, and Commissioner Thrower. Voting Nay: None

There being no further business to be brought before the Board of Commissioners of the North Charleston Housing Authority Commissioner Thrower made a motion to adjourn. 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 Cotton, and Commissioner Thrower. Voting Nay: None

The Annual Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 6:44 p.m.

Approved:

Jeff Baxter, Chairperson Board of Commissioners

Quiana Abney, Acting Secretary