### MINUTES

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY

# WEDNESDAY, MAY 21, 2025, 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, May 21, 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 5:44 p.m. by Chairperson Baxter on roll call the following members were present.

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

Absent: Commissioner Champion-McCune

Also present: Blake Allgayer, Juvelle Carter and Michelle Williams (NCHA)

Tanya Locklair, June Stewart-Sansom and Sherrod Banks, Banks Law Firm

Invocation: -was given by Quiana Abney.

Public Statement: - - No: None

<u>Swearing In Commissioner:</u>-Ms. Diamond Curry was sworn in as Commissioner for the North Charleston Housing Authority.

Minutes:- Commissioner Thrower made a motion to approve minutes for Regular Meeting, December 18, 2024, and Annual Meeting, January 8, 2025. The motion was seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Logan, Commissioner Thrower and Commissioner Curry. Voting Nay: None

#### Consent Agenda:-

- a. <u>Section 8 Report</u>-Blake Allgayer gave an overview of the March 2025 and April 2025 Report that was included in the Board packet.
- b. <u>Finance Report</u>-Michell Williams gave an overview of the March 2025 and April 2025 Financial Report included in the Board packet.
- Property Management Report- Juvelle Carter gave an overview of March 2025 and April 2025 Property Management Report included in the Board packet.

Chairman Baxter proposed a Property Management Committee-Vice-Chairman Loesel volunteered to Chair the Property Management Committee.

d. <u>Family Self-Sufficiency Report</u>- Quiana Abney gave an overview of the March 2025 and April 2025 FSS Report included in the Board packet. Future reports will include the total number of graduates to date.

e. <u>Acting Executive Summary</u>-Quiana Abney gave an overview of the March 2025 and April 202 Acting Executive Summary Report included in the Board packet.

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

#### Consideration Agenda:

**a.** Resolution 2025-01, Resolution to approve Re-Roofing Alston Lake Apartments and Birchwood Apartments Vice-Chairman Loesel made a motion to approve resolution 2025-01, Resolution to approve Re-Roofing Alston Lake Apartments and Birchwood Apartments for the total amount of \$344,345.00. Motion seconded by Commissioner Thrower.

#### Old Business:-

- **a.** Eagle Landing Update- The Eagle Landing Workforce Development Tax Credit Application was submitted by the due date.
- b. <u>Horizon Village Update-</u> North Charleston Housing Authority received four responses to the RFQ Construction Management Services. Chairman Baxter proposed a Development Committee-Chairman Baxter volunteered to Chair the Development Committee.

Chairman Baxter made a motion to enter into executive session to discuss the transfer of property from Horizon Village to Charleston County School District. Motion seconded by Commissioner Curry. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Logan, Commissioner Thrower and Commissioner Curry. Voting Nay: None

Entered executive session at 6:23 p.m. and returned at 6:42 p.m. with no decision reached.

#### New Business:-

a. <u>Eagle Landing-Project Based Voucher Commitment-</u>North Charleston Housing Authority is wanting to enter a Housing Assistance Payments (HAP) Contract with Eagle Landing NCR2, LLC to commit 30 Project Based Vouchers to the Eagle Landing Workforce Development. Commissioner Logan made a motion to approve. Motion seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Logan, Commissioner Thrower and Commissioner Curry. Voting Nay: None

<u>Personnel:</u>- North Charleston Housing Authority filled (2) vacant positions-HCV Client Specialist and Property Manager (Liberty Hill and Buskirk).

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

Entered executive session at 6:46 p.m. and returned at 6:55 p.m. with no decision reached.

The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 6:56 p.m.

Approved:

Jeff Baxter, Chairperson Board of Commissioners

Quiana Abney, Acting Secretary