## MINUTES

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

# WEDNESDAY, JULY 16, 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, July 16, 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 5:34 p.m. by Chairperson Baxter on roll call the following members were present.

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

Absent: Commissioner Curry

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

Sherrod Banks, Banks Law Firm

<u>Moment of Silence:</u> -Chairman Baxter called for a moment of silence in honor of Commissioner Mary Champion-McCune.

Public Statement: - - No: None

<u>Minutes:-</u> Commissioner Thrower made a motion to approve minutes for Regular Meeting, June 18, 2025. The motion was seconded by Commissioner Logan. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Logan and Commissioner Thrower. Voting Nay: None

### Consent Agenda:-

- a. <u>Section 8 Report</u>-Blake Allgayer gave an overview of the June 2025 Report that was included in the Board packet.
- b. <u>Finance Report</u>-Michell Williams gave an overview of the June 2025 Financial Report included in the Board packet.
- c. <u>Property Management Report</u>- Quiana Abney gave an overview of the June 2025 Property Management Report included in the Board packet.
- d. Family Self-Sufficiency Report- Quiana Abney gave an overview of the June 2025 FSS Report included in the Board packet.
- e. <u>Acting Executive Summary</u>-Quiana Abney gave an overview of the June 2025 Acting Executive Summary Report included in the Board packet.

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

### **Committee Meetings:**

- a. Development Committee: RFQ for Construction Services-Interviews were scheduled with all proposers. Tuesday, July 29, 2025, meeting scheduled with Integral and the City of North Charleston.
- b. Property Management Committee: A conference call was held with the Property Management Committee and Premier Management.

Consideration Agenda: No items under consideration to discuss.

#### Old Business:-

- a. Eagle Landing Update- Chairman Baxter gave an update on the Tax Credit Application submitted for Eagle Landing.
- b. Horizon Village Update- North Charleston Housing Authority is looking at partnering with Marshside Village on various projects
- c. <u>Villas Update</u>-Quiana Abney gave an update on the Villas. The Civic Community Meeting was held Wednesday, July 16, 2025, at 10:30 a.m.

New Business:-No new business to discuss.

Personnel:- No personnel business to discuss.

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

The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 6:17 p.m.

Approved:

Jeff Baxter, Chairperson

**Board of Commissioners** 

Quiana Abney Secretary