### **MINUTES**

### SPECIAL MEETING OF THE

## BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY

# WEDNESDAY, AUGUST 29, 2024, AT 5:00 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 Wednesday, August 29, 2024, at 5:00 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 5:05 p.m. by Chairperson Logan on roll call the following members were present.

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

Absent: Commissioner Champion-McCune and Commissioner Cotton.

Also present: Juvelle Carter and Quiana Abney (NCHA).

**Invocation:** -was given by Jeremy Erling.

#### New Business: -

a. <u>Board Financial Review</u>- Vice-Chairperson Loesel made a motion to enter executive session to discuss financials with regards to several of the building units. Motion seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, and Commissioner Thrower. Voting Nay: None

Entered into executive session at 5:06 p.m. and returned at 6:12 p.m. with no decision reached.

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

The Special Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 6:12 p.m.

Minutes prepared by Quiana Abney.

Approved:

Craig Logan, Chairman Board of Commissioners

Jeremy Erling, Secretary