MINUTES REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY WEDNESDAY, OCTOBER 16, 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, October 16, 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 5:30 p.m. by Chairperson Logan 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: Blake Allgayer, Juvelle Carter, Quiana Abney (NCHA), Tanya Locklair, and Danielle Wilson (Banks Law Firm).

Invocation: -was given by Jeremy Erling.

Public Statement: - No: None

<u>Minutes:-</u> Commissioner Thrower made a motion to approve Regular Meeting Minutes for September 18, 2024. Motion seconded by Commissioner Champion-McCune. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, Commissioner Champion-McCune, Commissioner Cotton and Commissioner Thrower. Voting Nay: None

Consent Agenda:-

- a. <u>Section 8 Report</u>-Blake Allgayer gave an overview of the September 2024 Report that was included in the Board packet. North Charleston Housing Authority is currently purging the Horizon Village Waiting List.
- b. **Finance Report**-Jeremy Erling gave an overview of the September 2024 Financial Report included in the Board packet.
- c. <u>Property Management Report</u>- Juvelle Carter gave an overview of September 2024 Property Management Report included in the Board packet.
- d. Executive Summary-Jeremy Erling gave an overview of the executive summary 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: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, Commissioner Champion-McCune, Commissioner Cotton and Commissioner Thrower. Voting Nay: None

Consideration Agenda: No items under consideration to discuss.

Old Business:

- a. <u>Horizon Village Update-Mr.</u> Erling discussed the proposal that was presented by Integral. The Board would like a meeting next week to have Integral present their proposal for questions.
- b. <u>Eagle Landing Update</u> Brinshore Development Partners submitted an appeal to SC Housing for the 5 points that was lost during the application process. North Charleston Housing Authority is still waiting for the results.

Commissioner Cotton left the meeting at 6:33 p.m. Chairman Logan left the meeting at 6:42 p.m.

<u>New Business</u>: - North Charleston Housing Authority Transfer Policy-North Charleston Housing Authority amended the North Charleston Housing Authority's Administrative Plan to add a preference to the waiting list to allow current residents/tenants to transfer to another property if they meet the criteria.

<u>Personnel:</u> Commissioner Thrower made a motion to enter Executive Session to discuss personnel. Commissioner Thrower made a motion to enter into executive session to discuss competing interest in the market. 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, Commissioner Cotton and Commissioner Thrower. Voting Nay: None

Entered executive session at 6:42 p.m. and returned at 7:15 p.m. with no decision reached.

The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 7:16 p.m.

Minutes prepared by Quiana Abney

Approved:

Craig Logan, Chairman Board of Commissioners

Jeremy Erling/Secretary