MINUTES

SPECIAL MEETING OF THE

BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY

TUESDAY, OCTOBER 29, 2024, AT 1:00 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 Tuesday, October 29, 2024, at 1:00 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 1:00 p.m. by Vice-Chairperson Loesel on roll call the following members were present.

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

Absent: Chairperson Logan, Commissioner Champion-McCune and Commissioner Cotton.

Also present: Quiana Abney (NCHA) and Jordan Jones (Integral Consulting).

Invocation: -was given by Jeremy Erling.

New Business: -

a. <u>Horizon Village</u>- Vice-Chairperson Loesel made a motion to enter executive session to discuss Horizon Village. Motion seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Vice-Chairperson Loesel, Commissioner Baxter, and Commissioner Thrower. Voting Nay: None

Entered into executive session at 1:09 p.m. and returned at 1:45 p.m. with no decision reached.

The Special Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 1:45 p.m.

Minutes prepared by Quiana Abney.

Approved:

Lisa Løesel, Vice-Chairperson

Board of Commissioners

Jeremy Erling, Secretary