

**MINUTES
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NORTH CHARLESTON HOUSING AUTHORITY
WEDNESDAY, NOVEMBER 13, 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, November 13, 2024, at 5:30 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 5:30 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: Blake Allgayer, Juvette Carter, Quiana Abney (NCHA), Sherrod Banks, and Tanya Locklair.

Invocation: -was given by Jeremy Erling.

Public Statement: - No: None

Minutes:- Commissioner Baxter made a motion to approve Special Meeting Minutes for October 29 , 2024. Motion seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, and Commissioner Thrower. Voting Nay: None

Consent Agenda:-

- a. **Section 8 Report**-Blake Allgayer gave an overview of the October 2024 Report that was included in the Board packet.
- b. **Property Management Report**- Juvette Carter gave an overview of October 2024 Report.
- c. **Finance Report**-Jeremy Erling gave an overview of the October 2024 Financial Report.
- d. **Executive Summary**-Jeremy Erling gave an oral executive summary.

Commissioner Baxter made a motion to approve the consent agenda. 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

Consideration Agenda: No items under consideration.

Old Business:

- a. **Horizon Village Update**- Commissioner Baxter discussed North Charleston Housing Authority obtaining information for the scope of services and requirements to include in an RFP for a contractor.

- b. Intergal-Commissioner Baxter made a motion to approve Intergal's proposal not to exceed \$71,000.00 for analysis of Horizon Village. Motion seconded by Commissioner Loesel. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, and Commissioner Thrower. Voting Nay: None
- c. Eagle Landing Update – Commissioner Thrower made a motion to enter into executive session. Motion seconded by Chairman Baxter. Upon roll call the vote was as follows: Voting Yea: Chairperson Logan, Vice-Chairperson Loesel, Commissioner Baxter, and Commissioner Thrower. Voting Nay: None

Entered executive session at 6:44 p.m. and returned at 6:53 p.m. with no decision reached.


New Business: - No items under new business to discuss.

Personnel: - No personnel to discuss.

Commissioner The Special Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 6:53 p.m.

Minutes prepared by Quiana Abney.

Approved:



Craig Logan, Chairman
Board of Commissioners



Jeremy Erling, Secretary