MINUTES REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY WEDNESDAY, JUNE 18, 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, June 18, 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 Thrower Commissioner Curry Quiana Abney, Acting Secretary

Absent: Commissioner Champion-McCune and Commissioner Logan

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

Sherrod Banks, Banks Law Firm

Invocation: -was given by Quiana Abney.

Public Statement: - - No: None

<u>Minutes:</u> Commissioner Thrower made a motion to approve minutes for Regular Meeting, May 21, 2025. The motion was seconded by Vice-Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Thrower and Commissioner Curry. Voting Nay: None

Consent Agenda:-

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

Vice-Chairperson 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 Thrower and Commissioner Curry. Voting Nay: None

Consideration Agenda:

- <u>a.</u> <u>Resolution 2025-02</u>, Resolution to approve FYE 6-30-2026. Commissioner Thrower made a motion to approve resolution 2025-02, Resolution to approve FYE 6-30-2026. Motion seconded by Commissioner Curry. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Thrower and Commissioner Curry. Voting Nay: None
- <u>B. Resolution 2025-03</u>, Resolution to approve 2025 Annual Plan and 2025-2029, 5-Year Annual Plan. Commissioner Thrower made a motion to approve resolution 2025-03, Resolution to approve 2025 Annual Plan and 2025-2029, 5-Year Annual Plan. Motion seconded by Commissioner Curry. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Thrower and Commissioner Curry. Voting Nay: None
- <u>c.</u> <u>Resolution 2025-04</u>, Resolution to approve 2025 Administrative Plan. Commissioner Thrower made a motion to approve resolution 2025-04, Resolution to approve 2025 Administrative Plan. The motion was seconded by Chairperson Loesel. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Thrower and Commissioner Curry. Voting Nay: None
- d. Resolution 2025-05, Resolution to Approve 3.5% Cost of Living Increase for Eligible Employees. Chairperson Loesel made a motion to approve resolution 2025-05, Resolution to approve FYE 6-30-2026. Motion seconded by Commissioner Thrower. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Thrower and Commissioner Curry. Voting Nay: None

Old Business:-

- **a.** Eagle Landing Update- Chairman Baxter gave an update on the Tax Credit Application submitted for Eagle Landing. The results for this application was submitted by the due date.
- b. <u>Horizon Village Update-</u> North Charleston Housing Authority will be meeting with Integral Consultants in the upcoming week. North Charleston Housing Authority is still working on the scoring for the RFQ Construction Management Services.
- c. <u>Villas Update</u>-Quiana Abney gave an update on the Villas. The Civic Community Meeting will be held on Wednesday, July 16, 2025, at 10:30 a.m.
- d. <u>Committee Meeting-</u> North Charleston Housing Authority will be developing a Property Management Committee, Development Committee Meeting and Human Resource/Personnel Committee. Dates and times will be published.

New Business:-No new business to discuss.

Personnel:-

a. Executive Director Contract—Quiana Abney was named Executive Director effective July 1, 2025, for North Charleston Housing Authority. Commissioner Thrower made a motion to approve the contract and authorize Chairman Baxter to execute a contract between North Charleston Housing Authority and Quiana Abney. Quiana Abney will be offered a three-year contract with the starting salary of \$125,000.00. Motion seconded by Commissioner Curry. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Thrower and Commissioner Curry. Voting Nay: None

The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 7:05 p.m.

Approved:

Jeff Baxter, Chairperson Board of Commissioners

Quiana Abney Acting Secretary