MINUTES

REGULAR MEETING OF THE

BOARD OF COMMISSIONERS OF THE NORTH CHARLESTON HOUSING AUTHORITY

WEDNESDAY, SEPTEMBER 17, 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, September 17, 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 5:30 p.m. by Chairperson Baxter on roll call the following members were present.

Chairperson Baxter Vice-Chairperson Loesel Commissioner Logan (arrived at 5:37 p.m.) Commissioner Curry Quiana Abney, Secretary

Absent: Commissioner Thrower

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

Tanya Locklair and Sherrod Banks, Banks Law Firm

Public Statement: - No comment.

<u>Minutes:-</u> Vice-Chairperson Loesel made a motion to approve minutes for Regular Meeting, August 20, 2025. The motion was seconded by Commissioner Curry. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Logan and Commissioner Curry. Voting Nay: None

Consent Agenda:-

- a. <u>Section 8 Report</u>-Blake Allgayer gave an overview of the August 2025 Report that was included in the Board packet.
- b. **Finance Report**-Michelle Williams gave an overview of the August 2025 Financial Report included in the Board packet. BDO finished their internal audit. Smith and Marion will begin their external audit in October.
- c. <u>Property Management Report</u>- Juvelle Carter gave an overview of the August 2025 Property Management Report included in the Board packet.
- d. **Family Self-Sufficiency Report** Quiana Abney gave an overview of the August 2025 FSS Report included in the Board packet.
- e. <u>Executive Summary</u>- Quiana Abney gave an overview of the August 2025 Executive Summary Report included in the Board packet.

Commissioner Curry made a motion to approve the Consent Agenda. Motion seconded by Commissioner Logan. Upon roll call the vote was as follows: Voting Yea: Chairman Baxter, Vice-Chairperson Loesel, Commissioner Logan and Commissioner Curry. Voting Nay: None

Committee Meetings:

- a. Development Committee Meeting-Monday, September 22, 2025, at 2:00 p.m.-Meeting with Integral via Zoom
- b. Property Management Committee: No items for Property Management Committee.
- HR Committee: No items for HR Committee.

Consideration Agenda: No items for consideration agenda.

Old Business:-

- a. Eagle Landing Update- Chairman Baxter gave an update on the Tax Credit Application submitted for Eagle Landing.
- b. Horizon Village Update- North Charleston Housing Authority received approval from Charleston County School District agreeing to pay fees regarding the transfer of property. North Charleston Housing Authority will reach out to Lument (mortgage company) regarding transferring the property and dissolving the HOA.
- c. **RFQ Construction Management Services**-Banks Law Firm is currently drafting a contract to present to J.H.W. Enterprise.

New Business:-No new business to discuss.

Personnel: No personnel business to discuss.

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

The Regular Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 6:15 p.m.

Approved:

Board of Commissioners

Ouiana Abney Secretary