

**MINUTES
SPECIAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NORTH CHARLESTON HOUSING AUTHORITY
WEDNESDAY, APRIL 22, 2026, AT 12:00 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 Wednesday, April 22, 2026, at 12:00 p.m.

The news media was given notice of the date, time, place, and agenda of the Special Board 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 12:02 p.m. by Chairperson Loesel and the following members were present.

Invocation: was given by Quiana Abney

Chairperson Loesel
Vice-Chairperson Baxter
Commissioner Thrower-Entered 12:16 p.m.
Commissioner Curry-Entered 12:16 p.m.
Commissioner Logan
Quiana Abney, Secretary

Absent: Commissioner Jefferson

Also present: Rhonda R. Scott, Michelle Willaims, Blake Allgayer- North Charleston Housing Authority, Tanya Locklair and Sherrod Banks (entered at 12:31 p.m.)- Banks Law Firm.

Public Statement: No Public Statement.

Minutes: Vice Chairperson Baxter made a motion to approve Minutes for Regular Meeting, March 18, 2026. Motion was seconded by Commissioner Logan. Upon roll call the vote was as follows: voting Yeas: Chairperson Losel, Vice-Chairperson Baxter, Commissioner Logan, Commissioner Thrower, and Commissioner Curry. Nays: None.

Consent Agenda

- a. **Section 8 Report** – Blake Allgayer gave an overview of the March 2026 Report that was included in the Board Packet. North Charleston Housing Authority is currently preparing for SEMAP.
- b. **Property Management Report-** Quiana Abney gave an overview of the March 2026 Report that was included in the Board Packet
- c. **Finance Report-** Michelle Williams gave an overview of the March 2026 Report that was included in the Board Packet. Ms. Williams gave an overview of the meeting held on April 21, 2026, which included Vice-Chairman Baxter, Quiana Abney, Executive Director, Michelle Willliams, Finance and First Citizens Bank regarding the loan for Eagle Landing. An RFP for Auditing Services was issued on April 15, 2026.

- d. **FSS Report-** Quiana Abney gave an overview of the March 2026 FSS Report that was included in the Board Packet.
- e. **Executive Director Report-** Quiana Abney gave an overview of the March 2026 Executive report that was included in the Board Packet.

Vice Chairperson Baxter made a motion to approve the consent agenda. Motions seconded by Commissioner Logan. Upon roll call the vote was as follows: Voting Yeas Chairperson Loesel, Vice-Chairperson Baxter, Commissioner Logan, Commissioner Thrower and Commissioner Curry. Voting Nays None.

Committee Meetings:

Development Committee: North Charleston Housing Authority met with the City of North Charleston on April 21, 2026, to discuss the possibility of partnering in regard to Essential Functioning Bonds. Due to prior financial obligations the City of North Charleston is unable to issue Essential Functioning Bonds for any upcoming affordable housing projects.

Property Management Committee: No items to discuss.

HR Committee: No items to discuss

Consideration Agenda:

- a. **Resolution 2026-02:** Commissioner Thrower made a motion to approve the Resolution 2026-02, Approving North Charleston Housing Authority’s Annual plan. Motion seconded by Vice-Chairperson Baxter. Upon roll call the vote was as follows: Voting Yeas: Chairperson Loesel, Vice-Chairperson Baxter, Commissioner Logan, Commissioner Thrower and Commissioner Curry.

Old Business

- a. **Horizon Village Update:** Updates will be provided at the next Regular Meeting regarding the transfer of property from Horizon Village at Noisette Creek Association to North Charleston Housing Authority.

New Business:

- a. **Horizon Village Temporary Construction Easement** – Ms. Abney provided an update to the Board of Commissioners regarding the approval of TranSystems Consultants for SCDOT for a Temporary Construction Easement related to the Lowcountry Rapid Transit System project coming to Rivers Avenue. North Charleston Housing Authority will receive compensation in the amount of \$5,900.00 for a 525 SF Temporary Construction Easement for TMS# 469-03-00-017.
- b. **Verde Villas**-First Right of Refusal-Further discussion will be held at a later date to discuss North Charleston Housing Authority option of First Right of Refusal.

Personnel: Henry Heyward, Maintenance Technician was hired on April 4, 2026.

Commissioner Thrower made a motion to adjourn the Special Meeting of the Board of Commissioners of the North Charleston Housing Authority. Motion seconded by Commissioner Logan. Upon roll call the vote was as follows: Voting Yeas: Chairperson Loesel, Vice-Chairperson Baxter, Commissioner Logan, Commissioner Thrower and Commissioner Curry. Voting Nays: None

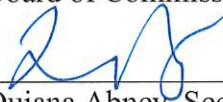
The Special Meeting of the Board of Commissioners of the North Charleston Housing Authority was adjourned at 12:49 p.m.

Minutes prepared by Rhonda R. Scott.

Approved:



Lisa Loesel, Chairperson
Board of Commissioners



Quiana Abney, Secretary