COMMISSIONERS Ethan M. James, Chairman Marilyn J. Harris, Vice Chairman Linda J. Robinson William Achurch John Warley

BEAUFORT HOUSING AUTHORITY

1009 PRINCE STREET P.O. BOX 1104 Beaufort, South Carolina 29901 (843) 525-7059 Fax (843) 525-7090 TDD 1-800-735-2905 www.beaufortha.com

EXECUTIVE DIRECTOR Julie A. Davis

BOARD OF COMMISSIONERS REGULAR MEETING Wednesday, March 19, 2025, at 5:00 PM

In Person –1009 Prince Street Beaufort, SC 29902

Join Zoom Meeting

https://us02web.zoom.us/i/86269689367?pwd=JGwBJDUe012ghe6x2fnTPHwhSSNb3M.1

Meeting ID: 862 6968 9367

Passcode: 080500

AGENDA

- I. Call to Order, Welcome, and Opening Remarks
- II. **Roll Call**
- III. FOIA Compliance – Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

IV. Adoption of Agenda

V. **Approval of Minutes**

- 1. February 19, 2025- Regular Meeting
- March 17, 2025- Special Meeting 2.
- VI. Public Comment – Each member of the public may be recognized to speak to the Board of Commissioners and other members of the meeting. Please state your name and address for the record. Comments are limited to 3 minutes.

VII. **Executive Director's Report**

- Maintenance Update-Adam Couch, Maintenance Supervisor 1.
- 2. Public Housing Update- Sarah Rivers, Properties Administrator

VIII. **Old Business**

1. Repositioning RFQ-update.

IX. New Business

- MOU with Beaufort Jasper Housing Trust Fund (BJHTF)-repositioning. 1.
- 2. MOU Beaufort Jasper Economic Opportunity Commission (EOC)-repositioning.
- 3. Board of Commissioners Retreat.

X. **Executive Session**

- Discussion of Board Structure- S.C. Code 30-4-70(A)(1). 1.
- Discussion Regarding Contractual Agreements- S.C. Code 30-4-70(A)(2). 2.
- Discussion Related to Forensic Financial Audit Services S.C. Code 30-4-70(A)(2). 3.

XI. Possible Votes as a Result of Executive Session

XII. **Questions and Comments**

XIII. Next Regular Meeting- April 16, 2025, at 5pm (BHA Conference Room) Adjournment