## BEAUFORT HOUSING AUTHORITY

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

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EXECUTIVE DIRECTOR
Julie A. Davis

## **BOARD OF COMMISSIONERS REGULAR MEETING**

Wednesday, April 16, 2025, at 5:00 PM In Person –1009 Prince Street Beaufort, SC 29902

Join Zoom Meeting

https://us02web.zoom.us/j/85868817374?pwd=cBTCBbYer4SVvIvhfN6lTBHFY5t4jG.1

Meeting ID: 858 6881 7374 Passcode: 376149

## **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. 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.
- VI. Executive Director's Report
- VII. Old Business
  - 1. RFQ: FY2025-01-CDs Update
  - 2. Resident Commissioner Seat Update
- VIII. New Business
  - 1. Board Structure
  - 2. SC Housing's Public Housing Capital Fund Program
  - IX. Executive Session
    - 1. Discussion Regarding Contractual Agreements- S.C. Code 30-4-70(A)(2).
  - X. Possible Votes as a Result of Executive Session
  - XI. Questions and Comments
- XII. Next Regular Meeting- May 21, 2025, at 5pm (BHA Conference Room) Adjournment