

BEAUFORT HOUSING AUTHORITY

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

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EXECUTIVE DIRECTOR
Julie A. Davis

BOARD OF COMMISSIONERS REGULAR MEETING

Wednesday, June 18, 2025, at 5:00 PM

**In Person –Beaufort County Black Chamber of Commerce
711 Bladen Street
Beaufort, SC 29902**

Join Zoom Meeting

<https://us02web.zoom.us/j/81416433097?pwd=tLXU9pVNLABgWczh8sePyu5nwC9P1y.1>

Meeting ID: 814 1643 3097

Passcode: 513517

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 the Minutes**
 1. May 21, 2025
- 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**
- VIII. Old Business**
 1. Resolution 2025-13 Composition of Terms of the Beaufort Housing Authority Board of Commissioners.
 2. SC Housing Public Housing Capital Fund Program Update.
 3. Repositioning -Approval to submit to HUD an application for repositioning and redevelopment.
 4. Commissioner Retreat and/or Training-Confirmation of plans.
- IX. New Business**
 1. Procurement Request – Maintenance Supervisor.
- X. Executive Session**
 1. Discussion of Employment Matters - S.C. Code 30-4-70(A)(1).
 2. Discussion Regarding Contractual Agreements- S.C. Code 30-4-70 (A)(2).
- XI. Possible Votes as a Result of Executive Session**
- XII. Questions and Comments**
- XIII. Next Regular Meeting- July 16, 2025, at 5pm (BHA Conference Room) Adjournment**