

**HOUSING AUTHORITY OF THE CITY OF CHARLESTON
550 MEETING STREET, CHARLESTON, SC 29403**

SPECIAL BOARD MEETING
December 30, 2025

PROPOSED AGENDA

JOIN ZOOM MEETING
<https://us06web.zoom.us/j/87163176725>
Meeting ID: 871 6317 6725

CALL TO ORDER

CITIZEN'S PARTICIPATION PERIOD

EXECUTIVE SESSION

- Discussion of Contractual Negotiations related to the Signing of an Amended Loan Agreement with Bank of America (Grace Bridge Loan)

OLD BUSINESS

1. Resolution #5200, Approval of One-Year Extension of the Grace Bridge Loan