HOUSING AUTHORITY OF THE CITY OF CHARLESTON
550 MEETING STREET, CHARLESTON, SC 29403
REGULAR BOARD MEETING
July 27, 2026

JOIN TEAMS MEETING
Meeting ID: 296 825 475 659 634
Passcode: LZ7Cb3t6

PROPOSED AGENDA

CALL TO ORDER

COMMUNICATIONS

APPROVAL OF BOARD MEETING MINUTES

- Regular Board Meeting: June 22, 2026
- Special Board Meeting: July 20, 2026

INTERNAL REPORTS

- Mr. Nathan F. Simms, Jr., President & CEO
- Mr. Jeremy Erling, Chief Financial Officer
- Mr. Alex McFarlane, Chief Operating Officer
- Mrs. Aris H. Ferguson, General Counsel
- Mr. Brad Walbeck, Chief Human Resources Officer
- Mr. Gabe Bluestein, Chief Information Officer

NEW BUSINESS

1. Resolution #5219, Approval for Tenant Accounts Receivable Write Off
2. Resolution #5220, Approval for RFP Financial Partners for RMM
3. Resolution #5221, Approval for HVAC Williams Terrace Split Systems Replacement Lot 3 - Job No.: 260711
4. Resolution #5222, Approval for RFP 275 Huger Street Pre-Development Design and Estimating Services - Job No. 260102
5. Resolution #5224, Approval for RFP Board of Commissioners Advance Training - Job No. 260603
6. Resolution #5225, Approval for RFQ General Contractor for Robert Mills Manor and Robert Mills Manor Extension - Job No. 231107
7. Resolution #5226, Approval of MOU City of Charleston and Grace Hotel
8. Resolution #5227, Approval to Amend the Morrison Station MDA

CITIZEN'S PARTICIPATION PERIOD

EXECUTIVE SESSION

- Pursuant to S.C. Code § 30-4-70(a)(2), the Board will convene in Executive Session to discuss negations and legal matters incidental to a proposed contractual agreement concerning 275 Huger Street.

ACTION ITEMS RESULTING FROM EXECUTIVE SESSION