

HOUSING AUTHORITY OF THE CITY OF CHARLESTON
550 MEETING STREET, CHARLESTON, SC 29403
SPECIAL BOARD MEETING
August 18, 2026

JOIN TEAMS MEETING
Meeting ID: 218 966 550 827 036
Passcode: a28Td6ar

PROPOSED AGENDA

CALL TO ORDER

CITIZEN'S PARTICIPATION PERIOD

OLD BUSINESS

1. Authorization to Amend the Morrison Station Master Development Agreement (MDA) with Integral Development, LLC

NEW BUSINESS

2. Preliminary Budget Discussion – Presented by Mr. Jeremy Erling, Chief Financial Officer
3. Authorization of CEO to Execute Settlement Agreement Regarding 275 Huger Street

EXECUTIVE SESSION

- Pursuant to S.C. Code § 30-4-70(a)(2), the Board will convene in Executive Session to discuss legal matters incidental to a proposed settlement agreement concerning 275 Huger Street.
- Pursuant to S.C. Code § 30-4-70(a)(2), the Board will convene in Executive Session to discuss negotiations incidental to proposed contractual arrangements relating to the Morrison Station redevelopment project.

ACTION, IF ANY, RESULTING FROM EXECUTIVE SESSION