

HOUSING AUTHORITY OF THE CITY OF CHARLESTON
550 MEETING STREET, CHARLESTON, SC 29403
SPECIAL BOARD MEETING
August 31, 2026

JOIN TEAMS MEETING
Meeting ID: 253 826 392 745 660
Passcode: 2Xt9S82X

PROPOSED AGENDA

CALL TO ORDER

COMMUNICATIONS

APPROVAL OF BOARD MEETING MINUTES

- Regular Board Meeting: July 27, 2026
- Special Board Meeting: August 18, 2026

INTERNAL REPORTS

- Mr. Nathan F. Simms, Jr., President & CEO
- Ms. Debra Stephens, Chief Housing & Real Estate Officer
- Mr. Jeremy Erling, Chief Financial Officer
- Mrs. Aris H. Ferguson, General Counsel
- Mr. Brad Walbeck, Chief Human Resources Officer
- Mr. Gabe Bluestein, Chief Information Officer

OLD BUSINESS

1. Resolution #5227, Authorization to Amend the Morrison Station Master Development Agreement (MDA) with Integral Development, LLC
2. Resolution #5229, Authorization of CEO to Execute Settlement Agreement Regarding 275 Huger Street

NEW BUSINESS

3. Resolution #5228, Approval of Tenant Accounts Receivable Write Off
4. Resolution #5223, Approval for RFP Strategic Planning Services - Job No. 260602
5. Resolution #5231, Approval of Memorandum of Understanding with the City of Charleston Regarding a Potential Future Easement for Relocation of a Stormwater Drainage Pipe onto Housing Authority Property in Connection with the Lowline Project

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 legal matters related to due diligence being conducted by Parker Poe.
- Discussion regarding security devices, including backup systems and information security infrastructure, pursuant to S.C. Code § 30-4-70(a)(3).

ACTION, IF ANY, RESULTING FROM EXECUTIVE SESSION