

BEAUFORT HOUSING AUTHORITY

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

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EXECUTIVE DIRECTOR
Julie A. Davis

BOARD OF COMMISSIONERS REGULAR MEETING

Wednesday, February 19, 2025, at 5:00 PM

In Person –1009 Prince Street Beaufort, SC 29902

Join Zoom Meeting

<https://us02web.zoom.us/j/82432243231?pwd=tC3IEFbWszakzJylrZY1dGwSrNHS7Iq.1>

Meeting ID: 824 3224 3231

Passcode: 055963

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 Minutes**
 - 1. January 15, 2025- Regular Meeting
- 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. Resident Commissioner Seat- update.
 - 2. Repositioning RFQ -update.
 - 3. Development of small site -update.
- IX. New Business**
 - 1. Election of Officers.
- X. Executive Session**
 - 1. Discussion of Board Structure- 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- March 19, 2025, at 5pm (BHA Conference Room) Adjournment**