



April 9, 2024
Special Called Board Meeting of the Housing Authority of the City of Cayce, SC

The Board of Commissioners of the Housing Authority of the City of Cayce, SC held a Special Called Board Meeting on Tuesday, April 9, 2024 virtually via Zoom.

Chairman Jack Sightler called the meeting to order at 4:33 pm. A copy of the agenda was posted on the Housing Authority’s website.

Roll call was conducted, and attendance was as noted below:

CH Board Members			Columbia Housing Authority Staff Present
Chairman	Jack Sightler	Present	Barry Hall, Chief Operating Officer
Vice-Chairman	Johnetta Riley	Present	Taleshia Stewart, Senior VP Resident & Strategic Initiatives
Commissioner	Evony Reed	Present	Lee McRoberts, Chief of Staff
Commissioner	Cheryl Seymour	Present	Brittany Hutcherson, Executive Assistant
Commissioner	Bruce Smith	Present	

APPROVAL OF AGENDA

Chairman Sightler made a motion to approve the Agenda seconded by Commissioner Smith, it was approved.

DISCUSSION ITEMS:

Resolution 2024 – 002: Approval of Annual Plan FY 2024 (July 1, 2024 – June 30, 2025).

Chairman Sightler stated that he had received the video of the public hearing to review the plan that was held on April 2, 2024 and asked if the plan would be presented again, Mr. Hall said that was up to the Board and staff would be glad to present again if needed or to answer any questions that the Board may have regarding the plan. Chairman Sightler asked if the Board had reviewed the plan and video and had any questions. All Commissioners indicated they had reviewed the supplied information and had no questions.

Vice Chair Riley motioned that Resolution 2024 – 002 be approved, seconded by Commissioner Smith, Chairman Sightler opened the floor to discussion. Chairman Sightler noted that the date for the Special Called meeting was incorrect in the powerpoint presentation (noted as April 16, 2024 vs. April 9, 2024) but otherwise it looked good. Hearing no additional questions or comments from the Board, a roll call vote was taken and the Resolution was approved.

Board Member		Aye	Nay	Absent
Chairman	Jack Sightler	X		
Vice-Chairman	Johnetta Riley	X		
Commissioner	Evony Reed	X		
Commissioner	Cheryl Seymour	X		
Commissioner	Bruce Smith	X		

Mr. Hall acknowledged Ms. Stewart for her work on the plan and thanked her for her efforts. Ms. McRoberts gave an update on the Columbia Housing 90th Anniversary plans and invited the Board to attend the celebration event on April 30, 2024. Chairman Sightler reminded everyone that the next regularly scheduled meeting would be held on Tuesday, May 21, 2024.

ADJOURNMENT

There being no further business and upon motion of Chairman Sightler, seconded by Commissioner Seymour, it was unanimously approved to end the meeting at 4:45 pm.

Prepared by:

Yvonda A. Bean
Secretary/Chief Executive Officer