



AGENDA

“BOARD MEETING”

The Housing Authority of the City of Columbia, SC
July 18, 2019 - 3:00 P.M.

2nd Floor Conference Room | 1917 Harden Street, Columbia, South Carolina 29204

I. CALL TO ORDER

II. ROLL CALL

Board Members: Ernest Cromartie, III George Green Selena Pickens
 James Chatfield Georgia Mjartan Kara Simmons
 Anne Sinclair

III. APPROVAL OF MINUTES

- a. June 20, 2019 – Regularly Scheduled Board Meeting
- b. July 5, 2019 – Special Board Meeting

IV. PUBLIC SAFETY UPDATE

- a. Columbia Police Department

V. EXECUTIVE SESSION

- a. Section 30-4-70 (a) (1) – Personnel
- b. Section 30-4-70 (a) (2) – Real Estate | Legal

VI. INTERIM EXECUTIVE DIRECTOR REPORT

VII. NEW BUSINESS/ACTION ITEMS

- a. None

VIII. ANNOUNCEMENTS

- a. **Next Board Meeting** | 3:00 pm, 1917 Harden Street, Columbia, SC 29204 Thursday, August 15, 2019

- b. **CHA Agency Plan Public Hearing** | 5:30 pm, Cecil Tillis Center – 2111 Simpkins Lane, Columbia, SC 29204 Tuesday, July 30, 2019

IX. ADJOURNMENT