

## Minutes for December 21, 2021, Annual 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 its Annual Board Meeting on Tuesday, December 21, 2021, virtually via video conference.

Chairman Jack Sightler called the meeting to order at 5:30 pm. A copy of the agenda was posted on the Housing Authority's website. Roll call was conducted, and the following members of the Board were present:

CH Board Members			Columbia Housing Authority Staff Present		
Chairman	Jack Sightler	Present	Ivory Mathews, Chief Executive Officer		
Vice-Chairman	Bruce Smith	Present	Gloria Warner, Regional Property Manager		
Commissioner	Johnetta Riley	Present	Lee McRoberts, Executive Assistant		
Commissioner	Silvia Sullivan	Present	Kimberley Brown, Executive Assistant		
Commissioner	Cheryl Seymour	Present	Adam Dalenburg, Development Manager		
			James Crossland, City of Cayce		

## **ELECTION OF OFFICERS**

Mr. Sightler called for nominations for Chairman. Ms. Seymour nominated Mr. Sightler as Chairman, seconded by Mrs. Riley, it was unanimously approved.

Board Member		Aye	Nay	Absent
Chairman	Jack Sightler	Х		
Vice-Chairman	Bruce Smith	Х		
Commissioner	Silvia Sullivan	Х		
Commissioner	Cheryl Seymour	Х		
Commissioner	Johnetta Riley	Х		

Mr. Sightler called for nominations for Vice-Chairman. Ms. Seymour nominated Mr. Smith as Vice-Chairman, seconded by Ms. Sullivan it was unanimously approved.

Board Member		Aye	Nay	Absent
Chairman	Jack Sightler	Х		
Vice-Chairman	Bruce Smith	Х		
Commissioner	Silvia Sullivan	Х		
Commissioner	Cheryl Seymour	Х		
Commissioner	Johnetta Riley	Х		

## **ADJOURNMENT**

There being no further business and upon motion of Ms. Sullivan, seconded by Mr. Sightler, it was unanimously approved to end the meeting at 5:35 pm.

Prepared by:

Ivory N. Mathews Secretary/Executive Director