THE HOUSING AUTHORITY OF THE CITY OF CAYCE, S.C.
August 18th, 2015

The Board of Commissioners of The Housing Authority of the City of Cayce, S.C. convened at 5:10 P.M., Tuesday, August 18th, 2015 in Cayce City Hall.

The Chairman called the meeting to order and upon roll call, those present and absent were as follows:

PRESENT: Jack L. Sightler, Jr., Chairman
Bruce Smith, Chair-Elect
Silvia Sullivan, Commissioner
Gilbert Walker, Secretary

ABSENT: Janice Mixon, Commissioner

STAFF: Howard Thomas, Angel Cruz, Arthur Robertson, Shate Griffin

Mr. Smith opened with a prayer.

Upon motion of Ms. Sullivan, seconded by Mr. Smith, the minutes of the April 14th, 2015 meeting were unanimously approved. Upon motion of Mr. Smith, seconded by Ms. Sullivan, the minutes of the meeting held June 16th, 2015 were unanimously approved.

Mr. Robertson gave the Operations Report for May, June and July. All is going well in the Cayce communities and no issues have presented themselves. The unit damaged by fire has been completed and re-occupied with a new tenant; the former tenant moved into another unit within the same community.

There were 3 reports for the previous reporting period. Columbia Police Department worked with Cayce PD to serve an outstanding warrant on Poplar St. There was a criminal domestic violence report from Poplar and a report of bullet holes in a car with a suspended tag in one of the communities. Final cost on the burned unit was approximately $63,000.

Mr. Walker gave a briefing on the new Mobi Rec program. Through a partnership with TD Bank and other community partners, a van equipped with recreational equipment has been purchased and outfitted to serve the CHA communities. The van will visit neighborhoods and encourage physical activity; interns from the University of SC will staff the van. A press conference to kick off the program is scheduled for next week.

Ms. Griffin gave an update on FSS activities in Cayce. Approximately 30 residents have had meetings to determine their needs and interests. Community

relationships are being built with local organizations and businesses to supply services to the residents. A homeownership class was held in July and attended by 6 people. Additional programs are being planned with Edventure and updates will be provided as things progress.

Mr. Thomas gave an update on RAD. Staff has been working with the HUD Coordinator and participating in weekly conference calls. The program has changed somewhat since the initial 60,000 units were approved; less funding is available than initially thought. Staff is working through the financial process now to see if the conversion would still be viable. The Riverside unit will be added to the application in January of 2016 and that process has already been started. A Green Physical Needs Assessment will be need to be conducted by an outside service; that will identify any repairs that may need to be done to the units over the next 10 years. Staff expects this assessment to come in high as the numbers are based on replacing equipment based on the manufacturer's recommendations. More information should be available in time for the October meeting.

Mr. Thomas gave an update on the two properties being considered for purchase. Both sellers have verbally committed to sell but staff is currently waiting to hear from Lexington County if they have the funds to proceed. Updates will be provided as needed.

There being no additional business, it was unanimously decided to adjourn the meeting at 5:55pm.

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Secretary

APPROVED: _____