

THE HOUSING AUTHORITY OF THE CITY OF CAYCE, S.C.

December 18, 2012

ANNUAL MEETING

The Board of Commissioners of The Housing Authority of the City of Cayce, S.C. convened at 5:39 P.M., Tuesday, December 18, 2012 in the Cayce City Hall.

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

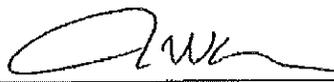
PRESENT: Mr. Jack L. Sightler, Jr., Chairman
Mr. Bruce Smith, Vice-Chairman
Mrs. Brenda Kegler, Commissioner
Ms. Silvia Sullivan, Commissioner
Gilbert Walker, Executive Director

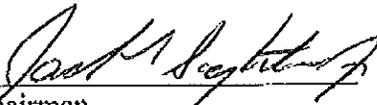
STAFF: Beverly Malone, Lee McRoberts, Willie Bennett, Howard Thomas, Nancy Stoudenmire

The Chair stated that the purpose of the Annual Meeting is to elect Officers for the upcoming year.

The floor was opened to nominations for Chair and Vice Chair. Ms. Sullivan moved that the current officers remain in their positions and serve in their capacities during 2013; seconded by Mrs. Kegler it was unanimously approved.

There being no further business, the meeting adjourned at 5:45 p.m.


Secretary

APPROVED: 
Chairman

THE HOUSING AUTHORITY OF THE CITY OF CAYCE, S.C.
December 18, 2012

The Board of Commissioners of The Housing Authority of the City of Cayce, S.C. convened at 5:05 p.m., Tuesday, October 16th, 2012 at Cayce City Hall.

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

Present: Jack L. Slighter, Jr., Chairman
Brenda Kegler, Commissioner
Mr. Bruce Smith, Vice-Chair
Ms. Silvia Sullivan, Commissioner
Gilbert Walker, Executive Director

Staff: Howard Thomas, Beverly Malone, Willie Bennett, Lee McRoberts, Nancy Stoudenmire

Mr. Smith opened with a prayer.

The Chairman asked the members to review the minutes of the regular meeting held October 16th, 2012. Upon motion by Mr. Smith, seconded by Ms. Sullivan, the minutes were unanimously approved.

Mr. Walker requested approval for a Resolution honoring Xen Motsinger's service to the Board. If approved, the Resolution can be presented during a City Council meeting after the first of the year. Upon motion of Mr. Smith, seconded by Ms. Sullivan it was unanimously approved. The Resolution will be known as Resolution 135:

RESOLUTION HONORING XEN MOTSINGER'S SERVICE

Ms. Malone presented the Operations Report for November and December. She stated that 1 account was sent to the Magistrate in November; none in December. There were no accounts more than 30 days old. 21 work orders were received in November and 3 in December. 24 work orders were completed in November and 3 were completed in December. There were no outstanding work orders and there were no Emergency work orders in either month.

Mr. Walker requested approval to move the meeting in April from the 16th to the 9th in order to accommodate the Public Hearing for the Annual Plan. Upon motion of Mr. Smith, seconded by Mrs. Kegler it was unanimously approved.

Mr. Walker said that no incident reports were taken since the last meeting. Mr. Walker asked Nancy to brief the Board on the possibility of the Cayce Housing Authority partnering with Lexington County to develop some additional affordable units in the area. Funds from Lexington County's Community Development Department could be used to either build or buy market rate units; while they would not collect any subsidy the units should make enough to self sufficient. Mr. Walker said that he wanted to get conceptual approval before moving any further.

Mrs. Stoudenmire said that Cayce currently has forty one units of public housing and that based on HUD regulations it does not appear as though that number can be increased as the number is capped and neither Capital Funds nor subsidy can be used to acquire new units. The new Cayce Community Development Director recently approached staff about the possibility of doing an affordable housing project in conjunction with the County. Mrs. Stoudenmire said that Lexington County is interested in the Authority applying again for Community Development funds and that there are several other potential sources of funds that might be able to be used for this sort of project; HOME funds from the State and funds from the Midlands Housing Trust Fund are possibilities.

Mr. Sightler said that he would like to meet with the Cayce Community Development Director to find out additional details on what the project might look like, Mr. Smith said that it sounds like an option worth exploring further. Mr. Sightler suggested inviting the Director to a meeting in the spring and discussing it with her in more detail. Mrs. Stoudenmire said that there are a variety of ways the project could come together. Mr. Sightler said he looked forward to hearing more and that after polling the Board, conceptual approval to explore the proposal further was granted.

There was a general discussion regarding the seat vacated by Mr. Motsinger's resignation. A potential candidate may have been identified, Lee will keep the Board updated.

There being no further business, the meeting adjourned at 5:39 p.m.


Secretary

APPROVED: 