

# ITEM VII. A.

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

August 16<sup>th</sup>, 2011

The Board of Commissioners of The Housing Authority of the City of Cayce, S.C. convened at 5:15 P.M., Tuesday, August 16<sup>th</sup>, 2011 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. Sightler, Jr., Chairman  
Mr. Bruce Smith, Vice-Chair  
Xen K. Motsinger, Commissioner  
Gilbert Walker, Executive Director

**ABSENT:** Mrs. Brenda J. Kegler, Commissioner

**STAFF:** Howard Thomas, Beverly Malone, Lee McRoberts, Angel Cruz

Mr. Smith opened with a prayer.

Upon motion of Mr. Smith, seconded by Mr. Motsinger, the minutes of the June 21<sup>st</sup>, 2011 meeting were unanimously approved.

Mrs. Malone gave the Operations Report for July and August. She stated that no accounts were sent to the Magistrate in July or August, there were no accounts more than thirty days old for either month, 1 work orders were received in July and 2 were received in August, 2 work orders were completed in July and 6 have been completed in August, no emergency work orders were received in either month.. Four work orders remained at the end of July and ten remained at the end of August. No applications were taken from the drop box.

Mr. Thomas requested approval for the following Resolution to be known as Resolution 132:

**RESOLUTION APPROVING SELF CERTIFICATION OF MANAGEMENT INDICATORS  
RESOLUTION APPROVING SELF CERTIFICATION OF MANAGEMENT  
INDICATORS**

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Mr. Thomas said that the Resolution is required by HUD to approve a number of self certified performance indicators. There was a general discussion regarding the factors that make up the Management Assessment, all of which Cayce scored at or above the national standard. As a High Performing agency, the Cayce Housing Authority units were not required to be inspected by HUD inspectors during this year. Upon motion of Mr. Smith, seconded by Mr. Motsinger, it was unanimously approved.

Mr. Walker said that the Lexington County Development Committee has approached the Authority about CDBG funds again this year. Agencies may apply for up to \$200,000 for qualifying projects. There was a general discussion regarding what could be done with the funds. Mr. Walker suggested the Board begin looking for properties of interest and let staff know how to proceed. Mr. Walker said that the project could be incorporated into public housing or run as affordable units outside of public housing; no subsidy would be received if they were not in the

public housing inventory. Mr. Sightler said that the Board will take several weeks to look and contact staff with recommendations in early September. Mr. Sightler also stated that he wishes to identify projects in areas of Cayce that need addressing and asked that staff approach the owner of the quadraplex on Lee and Lucas about selling the property. Mr. Walker said that he and staff are open to all ideas for possible projects and that he will keep the Board updated.

Mr. Thomas said that REAC inspections have been completed in Cayce and that while scores have not come back yet, he expects to score well.

Chief Cruz reported that there have been no incidents in Cayce since the last meeting and that no problems have been reported.

There being no further business, the meeting adjourned at 5:55 pm.



Secretary

APPROVED:

