



**BOARD OF DIRECTORS' MEETING VIA ZOOM**  
Monday, December 14, 2020 - 5:30 PM  
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Yancey McGill,  
Chairman
  - Invocation
  - Introduction of Guests
  - Determination of Quorum
  - Approval of the November 9, 2020 Minutes
  - Adoption of 2021 Board Meeting Schedule
  - Recognition of Employees Years of Service
  
2. Action Items:
  - a. Presentation and recommendation of  
the FY2020 Audit Report for adoption.....Jerry Oakley,  
Finance Committee Chairman
  
  - b. Finance Report.....Arnold Johnson,  
Finance Director
  
  - c. Personnel Committee Report.....Yancey McGill,  
Personnel Committee Chairman
  
  - d. HOME Consortium CAPER.....Amy Lowe,  
Housing Administrator
  
3. Executive Director's Report.....Sarah Smith,  
Executive Director
  
4. Next Meeting: January 11, 2021
  
5. Adjournment