



Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, August 16, 2022, 10:00 a.m.
MEETING MINUTES

Present from the Committee: Tom Lennox, *Chairman*; Alex Brown, Bill Harkins, Glenn Stanford, *Members*

Present from Town Staff: Josh Gruber, *Deputy Town Manager*; Angie Stone, *Assistant Town Manager*; John Troyer, *Director of Finance*; Krista Wiedmeyer, *Town Clerk*

1. Call to Order

The Chairman called the meeting to order at 10:00 a.m.

2. FOIA Compliance

Ms. Wiedmeyer confirmed compliance with the South Carolina Freedom of Information Act.

3. Roll Call as noted above.

4. Approval of Minutes

- a. Regular Meeting – July 19, 2022

Mr. Brown moved to approve. Mr. Stanford seconded. Motion carried 4-0.

5. Appearance by Citizens

Skip Hoagland addressed the Committee on matters related to the Town's finances and partnership with the Hilton Head Island-Bluffton Chamber of Commerce.

6. New Business

- a. Discussion of Participation in the Beaufort-Jasper Counties Regional Housing Trust Fund

Mr. Gruber opened the discussion, reviewing the item with the Committee. He introduced Ms. Tammy Hoy, Director of Community Works who delivered a comprehensive presentation to the Committee. Upon the conclusion of her presentation, she answered questions posed to her from the Committee.

With no further discussion, Mr. Harkins moved to forward this matter to Town Council for consideration. Mr. Brown seconded. The motion carried by a vote of 3-1, Mr. Stanford objecting.

b. Town of Hilton Head Island Financial Update

Mr. Troyer reported that the Town continues to benefit from the actions taken by Town Council for building the reserves. He also talked about the revenue received at the fiscal year end. Mr. Troyer continued his report and answered questions posed to him from the Committee.

7. Adjournment

The meeting adjourned at 11:00 a.m.

Submitted by: Krista M. Wiedmeyer
Town Clerk

Approved: [Date]

The recording of this meeting can be found on the Town's website at www.hiltonheadislandsc.gov.

DRAFT