



NOTICE AND AGENDA

**Special Board of Commissioners Meeting
Wednesday, December 21, 2022**



NOTICE

Spartanburg Housing will hold a virtual special meeting of the Board of Commissioners at 10:30 A.M., on Wednesday, December 21, 2022, via Zoom. Meeting ID: 901 628 3894; Passcode: 202300; Dial In: (646) 931-3860

<https://us02web.zoom.us/j/9016283894?pwd=c1FRclU3REpvZ2RPUExmcVNrYUZYQT09>

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Executive Session – Discussion of CEO’s performance, compensation, and contract extension**

*** After the Board returns to open session, it may take action on any item listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.*

- V. Business Agenda**
- VI. Adjournment**