



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, March 28, 2023. in the Conference Room located at the Spartanburg Housing office on 170 Arch Street, Spartanburg, SC 29303.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Board Meeting, February 28, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
 - A. Development
 - B. Finance
- VIII. Consent Agenda**
 - A. No Actions
- IX. Business Agenda**
 - A. No Actions
- X. Information Items**
 - A. Financial Overview
 - 1. Budget to Actual Reports for the Period Ending February 28, 2023
 - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending February 28, 2023
 - B. Monthly Reports
 - 1. CEO Monthly Reports (verbal report) – Shaunté Evans
 - 2. Spartanburg Housing Program Dashboards

- a) Asset Management – Jessica Holcomb
- b) Housing Choice Voucher – Teresa Moultrie
- c) Resident Services & Community Engagement – Javez Henderson

XI. Old Business

- A. None

XII. New Business

- A. Essential Purpose Bonds Discussion

XIII. Executive Session

- A. Essential Purpose Bonds Discussion – Pointe Grand Apartments
The Board may take action following Executive Session

XIV. Adjournment