



## **NOTICE AND AGENDA**

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**Housing360**  
**Annual Board of Directors Meeting**  
**Tuesday, November 28, 2023**

## **NOTICE**

The Board of Directors for Housing360 will hold an annual meeting immediately following the Spartanburg Area Housing Corporation's Board of Directors meeting on Tuesday, November 28, 2023 at 4:00 PM. The meeting will be held in person in the Conference Room at the Spartanburg Housing office, located at 170 Arch Street, Spartanburg, South Carolina, 29303.

## **AGENDA**

### **CALL MEETING TO ORDER**

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Meeting Minutes**
  - A. Annual Meeting, June 21, 2022
- IV. Action Items and Resolutions**
  - A. **Resolution 2023-26** Approval of Amendments to the Housing360 Bylaws
- V. Adjournment**