

NOTICE

The Finance Committee of Spartanburg Housing will hold a meeting at 3:30 P.M. on Thursday, February 22, 2024. The meeting will be held via video conference call.

Link to Zoom meeting:

https://us02web.zoom.us/j/87497870540?pwd=U25YblE2ZEZKazg1RG5JK3hyRWNXQ T09

Meeting ID: 874 9787 0540 Passcode: 382929

AGENDA

CALL MEETING TO ORDER

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Meeting Minutes from January 18, 2024
- IV. Action Items
 - A. **Resolution 2024-03** Approval of the Spartanburg Housing Financial Management Policy
- V. Information Items
 - A. Budget to Actual Reports for the Period Ending January 31, 2024
 - B. Third Party Property Management: Budget to Actual Reports for the Period Ending January 31, 2024
- VI. Adjournment