



## **NOTICE**

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, February 27, 2024. The meeting will be held 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, January 23, 2024
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Dr. Russell Booker – Movement 2030 Presentation**
  - Spartanburg Academic Movement (SAM) Chief Executive Officer
- VIII. Committee Reports**
  - A. Development
  - B. Finance
- IX. Consent Agenda**
  - A. **Resolution 2024-03** Approval of the Updated Spartanburg Housing Financial Management Policy
- X. Executive Session**
  - A. Pointe Grand Purchase and Sale Agreement

*\*The Board may take action following Executive Session.\**

**XI. Business Agenda**

- A. **Resolution 2024-04** Approval of the 2024-2028 Strategic Plan
- B. **Resolution 2024-05** Approval of the Purchase and Sale of Pointe Grand

**XII. Information Items**

- A. Financial Overview
  - 1. Budget to Actual Reports for the Period Ending January 31, 2024
  - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending January 31, 2024
- B. Monthly Reports
  - 1. CEO Monthly Reports (verbal report) – Shaunté Evans
  - 2. Spartanburg Housing Program Dashboards
    - a) Asset Management – Jill O’Connell
    - b) Housing Choice Voucher – Teresa Moultrie
    - c) Resident Services & Community Engagement – Shaunté Evans

**XIII. Old Business**

- A. None

**XIV. New Business**

- A. None

**XV. Adjournment**