



NOTICE AND AGENDA

**Board of Commissioners Meeting
Tuesday, November 26, 2019**



NOTICE

The Housing Authority of the City of Spartanburg will hold its regularly scheduled Board of Commissioner's meeting at 4:00 P.M., Tuesday, November 26, 2019, in the Administrative Office at Victoria Gardens, located at 695 Howard St., Spartanburg, S.C.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:**
 - A. Regular Board Meeting, October 22, 2019
- V. Commissioner Comments**
- VI. Public/Staff Comments**
- VII. Special Presentation**
- VIII. Action Items and Resolutions**
 - A. 2019-48 – Electrical Maintenance & Repair Services
 - B. 2019-49 – Landscape Maintenance Services
 - C. 2019-50 – Landscape Materials Services
 - D. 2019-51 – Temporary Personnel Staffing Services
 - E. 2019-52 – Tree Removal Services
 - F. 2019-53 – Sale of North View Street Property
 - G. 2019-54 – SEMAP 2019

IX. Monthly Reports

- A. CEO Monthly Report (verbal report) - Shaunté Evans
- B. Finance Report – Jose Calicdan
- C. SHA Program Dashboard
 - 1. Asset Management – Jessica Holcomb
 - 2. Capital Fund and Development – Joseph Jackson
 - 3. Housing Choice Voucher – Tiffany Askew
 - 4. Community and Supportive Services – Cierra Fowler

X. Other Business

XI. Adjournment