



NOTICE AND AGENDA

**Board of Commissioners Meeting
Tuesday, October 22, 2019**



NOTICE

The Housing Authority of the City of Spartanburg will hold the regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, October 22, 2019, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:**
 - A. Regular Board Meeting, September 24, 2019
- V. Commissioner Comments**
- VI. Public/Staff Comments**
- VII. Action Items and Resolutions**
 - A. 2019-40 – Fourth Quarter FY 2019 Bad Debt Write-offs
 - B. 2019-41 – Utility Allowance Schedules for Public Housing
 - C. 2019-42 – Joint Venture Development Agreement
 - D. 2019-43 – Development Consultant Agreement
 - E. 2019-44 – 2020 Housing Choice Voucher Payment Standards
 - F. 2019-45 – HVAC Maintenance & Repairs Sole Source
 - G. 2019-46 – Sharp Business Systems
 - H. 2019-47 – Human Capital Initiatives - HCI
- VIII. Monthly Reports**
 - A. CEO Monthly Report (verbal report) - Shaunté Evans
 - B. Finance Report – Jose Calicdan

C. SHA Program Dashboards

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

IX. Other Business

- A. 2020 Board of Commissioners Meeting Schedule

X. Adjournment