



## **NOTICE AND AGENDA**

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**Board of Commissioners Annual Meeting  
Tuesday, September 24, 2019**



## **NOTICE**

The Housing Authority of the City of Spartanburg will hold its Annual Meeting of the Board of Commissioner's at 4:00 P.M., Tuesday, September 24, 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, August 27, 2019

**V. Commissioner Comments**

**VI. Public/Staff Comments**

**VII. Action Items and Resolutions**

A. 2019-38 CEO Bank Signatory Authorization

**VIII. Monthly Reports**

A. Interim CEO Monthly Report (verbal report) - Reginal Barner

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

- IX. Election of Officers**
- X. Executive Session - To discuss a personnel matter pursuant to Section 30-4-70 (a)(1) of the South Carolina Code**
- XI. Other Business**
- XII. Adjournment**