



NOTICE AND AGENDA

**Board of Commissioners Meeting
Tuesday, August 27, 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, August 27, 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, June 25, 2019

V. Commissioner Comments

VI. Public/Staff Comments

VII. Recognition – Nadine West

A. Resolution #2019-28 - Nadine West 40th Anniversary (J. Holcomb)

VIII. Information Item

A. SHA 80TH Anniversary (J. Holcomb)

B. Disposition of Vehicle #2019-20 (T. Meadows)

IX. Action Items and Resolutions

A. **Resolution #2019-25 for final ratification** (email motion taken on 7/18, five Commissioners approved) - Housing Quality Standard Inspections (T. Askew)

B. **Resolution #2019-26 for final ratification** (email motion taken on 7/18, five Commissioners approved) - Utility Allowance Schedules (T. Askew)

C. **Resolution #2019-27** - Bad Debt Write-Offs (J. Calicdan)

- D. **Resolution #2019-30** - Authorization of Disposal of Real Property: Cammie Clagett Administration Office (J. Holcomb)
- E. **Resolution #2019-31** - Purchase of Activity Bus (C. Fowler)
- F. **Resolution #2019-32** - Archibald Hi-Rise Elevator Modernization Contract (J. Jackson)
- G. **Resolution #2019-33** - Proposed Extension of Maturity Date (R. Barner)
- H. **Resolution #2019-34** - Authorization of TBRA2 Agreement with Spartanburg County (T. Askew)
- I. **Resolution #2019-35** - FY2020 Initial Budget (J. Calicdan)

X. 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 – Jessica Holcomb

XI. Executive Session

XII. Other Business

XIII. Adjournment