



NOTICE AND AGENDA

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



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, June 25, 2019
4:00 P.M.**

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, June 25, 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, May 28, 2019

V. Commissioner Comments

VI. Public/Staff Comments

VII. Special Presentation – Rubino & Company (Philippe Lindsay)

A. Housing Authority of the City of Spartanburg FY 2018 Independent Audit Board Presentation

VIII. Action Items and Resolutions:

A. Resolution #2019-21 - Audit FY2018

B. Resolution #2019-22 - Summer Place Townhomes Right-Of-Way and Easement

C. Resolution #2019-23 - Approval of Annual and Five Year Plan

D. Resolution #2019-24 - Authorization of Public Housing Flat Rents for Vista Managed Properties

IX. 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

X. Other Business

XII. Adjournment