



NOTICE AND AGENDA

**Board of Commissioners Meeting
Tuesday, May 28, 2019**



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, May 28, 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, May 28, 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, April 23, 2019
- V. Commissioner Comments**
- VI. Public/Staff Comments**
- VII. Information Item**
 - A. 2019 NAHRO Award (Jessica Holcomb)
 - B. 2019 HUD Strong Families (Jessica Holcomb)
- VIII. Action Items and Resolutions**
 - A. Resolution #2019-17 - IT Service Provider
 - B. Resolution #2019-18 - Plumbing Maintenance & Repair Services
 - C. Resolution #2019-19 - Marche Gault Scholarship Fund
 - D. Resolution #2019-20 - Vehicle Disposition and/or Purchase
- 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

XI. Adjournment