



AGENDA AND NOTICE

**Board of Commissioners Meeting
Tuesday, April 23, 2019**



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, April 23, 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, April 23, 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. Special Board Meeting, March 19, 2019
 - B. Regular Board Meeting, March 26, 2019
- V. Commission Comments**
- VI. Public/Staff Comments**
- VII. Recognition**
 - A. YouthBuild Staff Recognition (Natalie Smith-Wells)
- VIII. Information Item**
 - A. Draft Annual and Five Year Plan presentation to Commissioners (Sr. Staff)
 - B. The Housing Authority of the City of Spartanburg 80th Anniversary Celebration (Jessica Holcomb)
- IX. Action Items and Resolutions**
 - A. Resolution #2019-12 - Second Quarter FY 2019 Bad Debt Write-Offs
 - B. Resolution #2019-13 - Authorization to Down Payment Assistance

- C. Resolution #2019-14 - Moving to Work (MTW)
- D. Resolution #2019-15 - Adjustment to the 2019 HCV Payment Standards
- E. Resolution #2019-16 - SFSP Summer Food Service Program

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 – Natalie Smith-Wells

XI. Other Business

XII. Open Discussion

XII. Executive Session - discussions incident to proposed contractual relationship, SC Code Section 30-4-70(a)(2) of the South Carolina Code of Laws.

XIII. Adjournment