



AGENDA AND NOTICE

**Board of Commissioners Meeting
Tuesday, March 26, 2019**



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, March 26, 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. on Tuesday, March 26, 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, February 26, 2019

V. Commission Comments

VI. Public/Staff Comments

VII. Monthly Reports

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

B. Finance Report – No formal presentation)

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

VIII. Other Business

IX. Open Discussion

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

XI. Adjournment