



## **AGENDA AND NOTICE**

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



**Spartanburg Housing Authority  
Regular Board Meeting  
Tuesday, February 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. Tuesday, February 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, January 22, 2019

**V. Commission Comments**

**VI. Public/Staff Comments**

**VII. Information Items:**

A. Clarification of Retiree Funding and Related Issue – Charlotte Lyda

**VIII. Action Items and Resolutions**

A. Resolution #2019-05 - Unit Turn Services

B. Resolution #2019-06 - Victoria Gardens LIHTC Application

C. Resolution #2019-07 - Archibald Towers LIHTC Application

D. Resolution #2019-08 - Security Services for JC Bull Apartments

E. Resolution #2019-09 - SAHC Victoria Gardens, LLC

F. Resolution #2019-10 - SAHC Archibald Towers, LLC

G. Resolution #2019-11 - Country Gardens I & II Funding

**IX. Monthly Reports**

- 1. Interim CEO Monthly Report (verbal) - Reginal Barner**
- 2. Finance Report - Jose Calicdan**
- 3. SHA Program Dashboard**
  - i. Asset Management
  - ii. Capital Fund and Development - Joseph Jackson
  - iii. Housing Choice Voucher - Tiffany Askew
  - iv. Community and Supportive Services

**X. Other Business**

**XI. 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**