



AGENDA AND NOTICE

**Board of Commissioners Meeting
Tuesday, January 22, 2019**



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, January 22, 2019
04:00 P.M.**

NOTICE

The Housing Authority of the City of Spartanburg will hold its regularly scheduled Board of Commissioner's meeting at 04:00 P.M. Tuesday, January 22, 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:

1. Regular Board Meeting, November 27, 2018
2. Special Board Meeting, December 18, 2018
3. Special Board Meeting, December 20, 2018

V. Commission Comments

VI. Public/Staff Comments

VII. Information Items:

1. Retiree Insurance Benefits Guideline
2. Employee Resignation Standards

VIII. Action Items and Resolutions

1. Resolution #2019-01 - First Quarter FY 2019 Bad Debt Write-Offs
2. Resolution #2019-02 - FSI
3. Resolution #2019-03 - Sherwin Williams
4. Resolution #2019-04 - Approval of the revision of the Housing Choice Voucher Administrative Plan Chapter 17 Project Based Vouchers

IX. Monthly Reports

1. Interim CEO Monthly Report (verbal report) - Reginal Barner
2. Finance Report – Jose Calicdan
3. SHA Program Dashboard
 - i. Asset Management – Jessica Holcomb
 - ii. Capital Fund and Development – Joseph Jackson

- iii. Housing Choice Voucher – Tiffany Askew
- iv. Community and Supportive Services – Natalie Smith-Wells

X. Other Business

XI. Open Discussion

XII. Executive Session :

- a. To discuss a personnel matter pursuant to Section 30-4-70 (a)(1) of the South Carolina Code

XIII. Adjournment