



AGENDA AND NOTICE

**Board of Commissioners Meeting
Tuesday, November 27, 2018**



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, November 27, 2018
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, November 27, 2018, 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, October 23, 2018
2. Special Board Meeting, October 30, 2018

V. Commission Comments

VI. Public/Staff Comments

VII. Information Items:

1. Disposition of Vehicles and Office Furniture by Public Auction

VIII. Action Items and Resolutions

1. Resolution #2018-50 - Landscape Maintenance Services
2. Resolution #2018-58 - City of Spartanburg Rehabilitation Resale Pilot Program
3. Resolution #2018-59 - Contract with RECAP Real Estate Advisors
4. Resolution #2018-60 - Section 8 Management Assessment Program (SEMAP) Certification

IX. Monthly Reports

1. Interim CEO Monthly Report (verbal report) - Reginal Barner
2. Finance Report – Angela Leopard
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

- 1. 2019 Board of Commissioners Meeting Schedule

XI. Open Discussion

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

XIII. Adjournment