



## **AGENDA AND NOTICE**

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**Board of Commissioners Annual Meeting  
Tuesday, October 23, 2018**



**Spartanburg Housing Authority  
Regular Board Meeting Tuesday,  
October 23, 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, October 23, 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:**

- a. Special Board Meeting, September 4, 2018
- b. Special Board Meeting, September 12, 2018
- c. Regular Board Meeting, September 18, 2018

**V. Commission Comments**

**VI. Public/Staff Comments**

**VII. Information Items:**

- a. Public Housing Assessment System (PHAS) Score Report

**VIII. Action Items and Resolutions**

- a. Resolution #2018-50 - Landscape Maintenance Services
- b. Resolution #2018-51 - Fourth Quarter FY2018 Bad Debt Write-offs
- c. Resolution #2018-52 - Utility Allowance Schedules for Public Housing
- d. Resolution #2018-53 - 2019 Housing Choice Voucher Payment Standards
- e. Resolution #2018-54 - Cammie Clagett Subsidy Overpayment
- f. Resolution #2018-55 - Contract with GE Appliances-Haier Co. & HD
- g. Resolution #2018-56 - Contract Extension with LPB of South Carolina
- h. Resolution #2018-57 - Proposed Extension Times

**IX. Monthly Reports**

- a. Interim CEO, Verbal Report – Reginal Barner
- b. Finance Report – Angela Leopard
- c. SHA Program Dashboard

1. Asset Management – Jessica Holcomb
2. Capital Fund and Development – Joseph Jackson
3. Housing Choice Voucher – Tiffany Askew

**X. Adjournment**