



AGENDA AND NOTICE

**Board of Commissioners Annual Meeting
Tuesday, September 18, 2018**



**Spartanburg Housing Authority
Annual Meeting
Tuesday, September 18, 2018
04:00 P.M.**

NOTICE

The Housing Authority of the City of Spartanburg will hold its Annual Meeting of the Board of Commissioner's at 04:00 P.M. Tuesday, September 18, 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. Regular Board Meeting, July 24, 2018
- b. Special Board Meeting, August 7, 2018
- c. Special Board Meeting, August 13, 2018
- d. Special Board Meeting, August 22, 2018

V. Commission Comments

VI. Public/Staff Comments

VII. Information Items:

- a. Approval of Annual Public Housing (PHA) Plan for FY beginning October 1, 2018.
- b. Notice of award to have SHA listed on the QPL (Qualified Provider List) for South Carolina Department of Mental Health
- c. Archibald 9% Application
- d. Home Funds Awarded
- e. SHA Relationship Analysis – United Way
- f. Staff Comments – Potential Buildings

VIII. Information Item:

- a. Country Gardens Op Proforma with Analysis

IX. Action Items and Resolutions

- a. Resolution #2018-39 - FY2019 Initial Budget Submission
- b. Resolution #2018-40 – Authorization to Dispose of Real Property
- c. Resolution #2018-41- Change Order - Vista Management

- d. Resolution #2018-42 – Interim CEO Bank Signatory Authority
- e. Resolution #2018-43 – Child and Adult Care Food Program CACFP
- f. Resolution #2018-44 - Summer Food Service Program SFSP)
- g. Resolution #2018-45 – Authorization of TBRA2 Agreement
- h. Resolution #2018-46 – Revision to HCV Section 8 Administrative Plan
- i. Resolution #2018-47 - Grant of Authority to Interim Chief Executive Officer
- j. Resolution #2018-48 - MASC Participation
- k. Resolution #2018-49 - MASC Cost Reduction

X. Monthly Reports – *Written Reports*

- a. CEO Report – Terril Bates
- b. SHA Program Dashboard

XI. Election of Officers

XII. Adjournment