



AGENDA AND NOTICE

Special Board of Commissioners Meeting
Monday, August 13, 2018



**Spartanburg Housing Authority
Special Board Meeting
Monday, August 13, 2018 at 11:00 A.M.**

NOTICE

The Housing Authority of the City of Spartanburg will hold a Special Board Meeting on August 13, 2018 at 11:00 A.M. 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. Roll Call**
- II. Commissioner Comments**
- III. Executive Session to discuss a personnel matter pursuant to Section 30-4-70 (1) 1 of the South Carolina Code of Laws.**
- IV. Action Items and Resolution**
 - 1. Resolution #2018-38 Approval of Interim Chief Executive Officer (CEO) Employment Agreement
- V. Adjournment**