



## **AGENDA AND NOTICE**

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**Board of Commissioners Meeting**  
**Tuesday, July 24, 2018**



**Spartanburg Housing Authority Regular Board Meeting  
Tuesday, July 24, 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, July 24, 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 June 20, 2018
- b. Regular Board Meeting, June 26, 2018

**V. Commission Comments**

**VI. Public/Staff Comments**

**VII. Information Items:**

- a. Public Auction Results – Tyrone Meadows
- b. Letter from the US Department of Housing and Urban Development
  - 1. Audit Review for Fiscal Year Ended September 30, 2017
- c. SHA Bank Account Review

**VIII. Action Items and Resolutions**

- a. Resolution #2018-31- 3rd Quarter Bad Debt Write-offs
- b. Resolution #2018-32 – Award General Contractor Contract
- c. Resolution #2018-33 – Approval of Master Development Agreement and Predevelopment Loan Agreement and Camp Croft Predevelopment Budget, Note, Assignment -- NHP
- d. Resolution #2018-34 - Approval of Updated Utility Allowance
- e. Resolution #2018-35 – Project Based Voucher Waiting List Preference
- f. Resolution #2018-36 – Emergency Grant Resolution
- g. Resolution #2018-37 - Equity Resolution

**IX. Monthly Reports**

- a. CEO Report – Terril Bates
- 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**