



## **AGENDA AND NOTICE**

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**Board of Commissioners Meeting**  
**Tuesday, June 26, 2018**



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**Spartanburg Housing  
Authority Regular Board  
Meeting Tuesday, June 26,  
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, June 26, 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. Introduction of Visitors**

**IV. Approval of Agenda**

**V. Approval of Minutes:**

- a. Special Board Meeting April 18, 2018
- b. Regular Board Meeting, April 30, 2018

**VI. Commission Comments**

**VII. Public/Staff Comments**

**VIII. Information Items:**

- a. Public Housing Assessment System(PHAS) Score for Interim Rule
  - i. Standard Performer Notification - SC003 09/302016
- b. Food Program: Verbal Report – Natalie Smith

**IX. Action Items and Resolutions:**

- a. Resolution #2018-24 - Revised By-Laws
- b. Resolution #2018-25 - FY2018 Budget Revision Submission
- c. Resolution #2018-26 - Award Annual Audit Contract
- d. Resolution #2018-27 - Smoke Free Policy
- e. Resolution #2018-28 - Lease and Community Rules
- f. Resolution #2018-29 – ACOP
- g. Resolution #2018-30 – Approval of Annual and Five Year Plan

**X. Monthly Reports:**

- a. CEO Report (Ms. Bates)
- b. Finance (Angela Leopard)
- c. SHA Program Dashboard
  - i. Asset Management (Jessica Holcomb)
  - ii. Capital Fund and Development (Joseph Jackson)
  - iii. Housing Choice Voucher (Tiffany Askew)

**XI. Executive Session:**

- a.** To discuss a personnel matter pursuant to Section 30-4-70 (a) (1) of the South Carolina Code.
- b.** Negotiations incident to proposed contractual arrangements (property) matter pursuant to Section 30-4-70 subpart A subpart 2 of the South Carolina Code (contract issue, same as the

**XII. Adjournment**