



## **AGENDA AND NOTICE**

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**Board of Commissioners Meeting**  
**Monday, April 30, 2018**



**Spartanburg Housing Authority  
Regular Board Meeting  
Monday, April 30, 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. Monday, April 30, 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 - Board Meeting March 27, 2018**
- V. Commission Comments**
- VI. Public/Staff Comments**
- VII. Special Presentation - Rubino & Company**
  - 1. Housing Authority of the City of Spartanburg FY 2017 Independent Audit Board Presentation.
- VIII. Action Items and Resolutions**
  - 1. Resolution 2018-23: Audit FY2017
- IX. HUD Annual/Five Year Plan Presentation – Sr. Staff**
- X. Executive Session (contract issue, same as the March 18<sup>th</sup> meeting)**
- XI. Monthly Reports**
- XII. Adjournment**