



## **AGENDA AND NOTICE**

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**Board of Commissioners  
Special Meeting  
Wednesday, April 18, 2018**



**Spartanburg Housing Authority  
Special Board Meeting  
Wednesday, April 18, 2018  
12:00 P.M.**

**NOTICE**

The Housing Authority of the City of Spartanburg will hold a Special Board of Commissioner's meeting at 12:00 P.M. Wednesday, April 18, 2018, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302.

**CALL MEETING TO ORDER**

**Moment of Silence**

**I. Roll Call**

**II. Commissioner Comments**

**III. Public/Staff Comments**

**IV. Executive Session-**

1. 30-4-70 subpart A subpart 2 - negotiations incident to proposed contractual arrangements (property)
2. 30-4-70 subpart A subpart 1-Personnell

**V. Action Items and Resolutions**

1. Resolution #2018-17 – New Vehicle Purchase-JC Bull
2. Resolution #2018-18 – Disposition of Property
3. Resolution #2018-19 – Bad Debt – Write Offs
4. Resolution #2018-20 – Award to NHP for Victoria Gardens
5. Resolution #2018-21 – RAD Application Approval
6. Resolution#2018-22- Plumbing Contract Amendment

**VI. Information Item- Summer Lunch**

**VII. Adjournment**