



AGENDA AND NOTICE

**Board of Commissioners Meeting
Tuesday, March 27, 2018**



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, March 27, 2018
4:00 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, March 27, 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. Approval of Agenda**
- III. Approval of Minutes – Regular Board Meeting – February 27, 2018**
- IV. Minutes Spartanburg Area Housing Corporation Board Meeting – February 27, 2018**
- V. Minutes HOPE VI Board Meeting – February 27, 2018**
- VI. Commission Comments**
- VII. Public/Staff Comments**
- VIII. Information Items**
 - 1. Staff Development- Training logs
- IX. Action Items and Resolutions**
 - 1. Resolution #2018-15 – Procurement Policy
 - 2. Resolution #2018-16 – Public Housing Operating Account
 - 3. Resolution #2018-17- Vehicle Purchase J C Bull
- X. Monthly Reports**
 - 1. CEO Report (Ms. Bates)
 - 2. Finance (Angela Leopard)
 - 3. SHA Program Dashboard
 - i. Asset Management
 - ii. Housing Choice Voucher (HCV)
 - iii. Development
- XI. Adjournment**