



**Spartanburg Housing Authority  
Regular Board Meeting  
Tuesday, February 27, 2018  
04:15 P.M.**

**NOTICE**

The Housing Authority of the City of Spartanburg will hold its regularly scheduled Board of Commissioner's meeting at 04:15 P.M. Tuesday, February 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 January 23, 2018**
- IV. Approval of Minutes – Special Board Meeting February 7, 2018**
- V. Commission Comments**
- VI. Public/Staff Comments**
- VII. Information Items**
  1. Procurement Policy
  2. Cammie Clagett Updates
- VIII. Action Items and Resolutions**
  1. Resolution 2018-06 – Archibald Rutledge RAD Redevelopment-LIHTC Application 9%
  2. Resolution 2018-07 – Archibald Rutledge RAD Redevelopment-LIHTC Application 4%
  3. Resolution 2018-08 Option to Ground Lease Archibald Landing
  4. Resolution 2018-09 Option to Ground Lease Archibald Towers
  5. Resolution #2018-12 – Unit Turns Contract Extension
- IX. Executive Session**
  1. To discuss a legal matter pursuant to Section 30-4-70 (a)(2) of the South Carolina Code
- 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**