



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, January 23, 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, January 23, 2018, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302. In addition, the December monthly Board of Commissioner's meeting is cancelled.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes—Regular Board Meeting November 20, 2017**
- V. Commission Comments**
- VI. Public/Staff Comments**
- VII. Information Items**
 - 1. Draft Strategic Plan – Workgroup Input Report-Weathers Group**
 - 2. Proposed ACOP Changes**
- VIII. Action Items and Resolutions**
 - 1. Resolution #2018-01 – Financial Management Policy
 - 2. Resolution #2018-02 – Bad Debt/Write Off
 - 3. Resolution #2018-03 – General Counsel Legal Services
- IX. Monthly Reports**
 - 1. CEO Report (Ms. Bates)
 - 2. Finance (Angela Leopard)
 - 3. SHA Program Dashboard
- X. Adjournment**