



## **NOTICE AND AGENDA**

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**Board of Commissioners Meeting  
Tuesday, January 28, 2020**



## **NOTICE**

The Housing Authority of the City of Spartanburg will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, January 28, 2020, in the Executive Board Room at the Spartanburg Housing Authority office, located at 2271 South Pine Street, Spartanburg, South Carolina, 29302.

## **AGENDA**

### **CALL MEETING TO ORDER**

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - A. Regular Board Meeting, November 26, 2019
  - B. Special Board Meeting, January 22, 2020
- V. Commissioner Comments**
- VI. Public/Staff Comments**
- VII. Information Items**
  - A. None
- VIII. Action Items and Resolutions**
  - A. 2020-01 – Financial Advisor
  - B. 2020-02 – Bad Debt Write-Offs
  - C. 2020-03 – Unit Turn Services

## **IX. Monthly Reports**

- A. CEO Monthly Report (verbal report) - Shaunté Evans
- B. Finance Report – Jose Calicdan
- C. SHA Program Dashboard
  - i. Asset Management – Jessica Holcomb
  - ii. Capital Fund and Development – Joseph Jackson
  - iii. Housing Choice Voucher – Tiffany Askew
  - iv. Community and Supportive Services – Cierra Fowler

## **X. Other Business**

## **XI. Adjournment**