



NOTICE AND AGENDA

**Board of Commissioners Meeting
Tuesday, February 22, 2022**



NOTICE

Spartanburg Housing will hold its regular meeting of the Board of Commissioners at 4:00 P.M. on Tuesday, February 22, 2022, by conference call.

Conference Dial-In Number: 1-929-205-6099; Meeting ID: 853 0931 1202; Password: 351567.

Link to meeting, if using a computer:

<https://us02web.zoom.us/j/85309311202?pwd=NHNlZmVSUj8rVG5zcG9GQWtscnNOQT09>

AGENDA

	<i>Page #</i>
CALL MEETING TO ORDER	
I. Moment of Silence	
II. Roll Call	
III. Approval of Agenda	2
IV. Approval of Minutes	
A. Regular Board Meeting, January 25, 2021	4
V. Public/Staff Comments	
VI. Commissioner Comments	
VII. Consent Agenda	
A. Resolution 2022-03 Approve the Admissions and Continued Occupancy Policy for Spartanburg Housing.....	5
VIII. Business Agenda	
A. Resolution 2022-04 Approve Spartanburg Housing's Submission of the Moving To Work (MTW) Annual Contributions Contract (ACC) Amendment to the Public Housing and Housing Choice Voucher ACC and Authorize the CEO to Execute Any Documents Required by the U.S. Department of Housing and Urban Development (HUD) to Execute the MTW ACC Amendment to Spartanburg Housing's Annual Plan.....	48
B. Resolution 22-05 Approve the Spartanburg Housing Public Housing Utility Allowances.....	56

IX. Information Items

A. Committee Report

- 1. Development.....66

B. Financial Overview

- 1. Budget to Actual Reports for the Period Ending January 31, 2022.....68
- 2. Third Party Property Management: Budget to Actual Reports for the Period Ending January 31, 2022.....69

X. Monthly Reports

A. CEO Monthly Report (verbal report) - Shaunté Evans.....70

B. Spartanburg Housing Program Dashboards

- 1. Asset Management – Jessica Holcomb.....72
- 2. Housing Choice Voucher – Stacey Henderson.....74
- 3. Community and Supportive Services – Cierra Fowler.....76

XI. Old Business

XII. New Business

XIII. Executive Session

- A. Discussion pursuant to SC Code Section 30-4-70(a)(2) of the South Carolina Code of Laws to discuss a Legal Matter

XIV. Adjournment