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**NOTICE AND AGENDA**

## Board of Commissioners Meeting

## Tuesday, March 22, 2022

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### NOTICE

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

Conference Dial-In Number: 1-929-205-6099; Meeting ID: 890 8335 5021; Password: 220884.

Link to meeting, if using a computer:

<https://us02web.zoom.us/j/89083355021?pwd=NENXMVdlaVhnaXQvaWVXT0oxSGppQT09>

### AGENDA

**CALL MEETING TO ORDER** *Page #*

1. **Moment of Silence**
2. **Roll Call**
3. **Approval of Agenda** 2
4. **Approval of Minutes** 
   1. Regular Board Meeting, February 22, 2022 5
5. **Public/Staff Comments**

### Commissioner Comments

1. **Consent Agenda**
2. **Business Agenda**
   1. Resolution 2022-06 Approve and Authorize the CEO toEnter into

a Contract for Carbon Monoxide/Fire Alarm, Electrical and Safety

Lighting Modernization 8

1. **Information Items** *Page #*
   1. Committee Reports
2. Development 12
3. Finance 12

B. Financial Overview

* + - 1. Budget to Actual Reports for the Period Ending February 28, 2022 14
      2. Third Party Property Management: Budget to Actual

Reports for the Period Ending February 28, 2022 15

### C. Monthly Reports

* + - 1. CEO Monthly Report (verbal report) - Shaunté Evans 16
      2. Spartanburg Housing Program Dashboards
    1. Asset Management – Jessica Holcomb 18
    2. Housing Choice Voucher – Jessica Holcomb 22
    3. Community and Supportive Services – Cierra Fowler 24

### Old Business

1. **New Business**
2. **Adjournment**