



AGENDA AND NOTICE

**Board of Commissioners Meeting
Tuesday, April 19, 2016**



Spartanburg Housing Authority
Regular Board Meeting
Tuesday, April 19, 2016
5:30 P.M.

NOTICE

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, April 19, 2016**, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes—March 15, 2016**
- V. Introduction of New Staff**
- VI. Commission Comments**
- VII. Public Comments on Agenda Action Actions**
- VIII. Action Items and Resolutions**
 - 1. Resolution 2016-30: Recognition of Service of Commissioner J. Stephen Rush
 - 2. Resolution 2016-31: Spartanburg County Foundation Account
 - 3. Resolution 2016-32: Receive All Assets of Spartanburg Leased Housing Corporation Upon Dissolution
 - 4. Resolution 2016-33: Second Quarter FY 2016 Bad Debt Write-offs
- IX. Information Reports**
 - 1. Home Sales Report
 - 2. Country Garden Estates
- X. Monthly Reports**
 - 1. Community and Supportive Services (Valerie Forsberg)
 - 2. Human Resources (Brooke Coleman)
 - 3. Finance (Philippe Lindsay)
 - 4. Asset Management (Jessica M. Holcomb)
 - 5. Housing Choice Voucher (Tiffany Askew)
 - 6. Claims and Settlements (Shamica Tyler)
 - 7. Development (RAD) (Ms. Bates)
 - 8. Capital Improvements (Ms. Bates)
 - 9. Procurement (Ms. Bates)
 - 10. Executive Director (Ms. Bates)
- XI. SHA Staff Comments**
- XII. Public Comments**
- XIII. Adjournment**