

# **NOTICE**

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, January 19, 2015**, 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—December 15, 2015
- V. Introduction of New Staff
- VI. Commission Comments
- VII. Public Comments on Agenda Action Actions

### VIII. Action Items and Resolutions

- 1. Resolution 2016-01: SHA Central Office Cost Center Lease Agreement
- 2. Resolution 2016-02: Amendment to IT Pro's Contract: Change Order #2
- 3. Resolution 2016-03: Mutual of America Amendment
- 4. Resolution 2016-04: Authorization to Utilize RHF Funds in the Northside
- 5. Resolution 2016-05: Quality Cleaning Services Contract
- 6. Resolution 2016-06: Property Management Contract
- 7. Resolution 2016-07: Information Technology Contract
- 8. Resolution 2016-08: CVR Associates Contract: Change Order #1
- 9. Resolution 2016-09: Janitorial Services Contract

# IX. Information Reports

1. Unaudited Financial Statements

# X. Monthly Reports

- 1. Executive Director (Ms. Bates)
- 2. Finance (Philippe Lindsay)
- 3. Community and Supportive Services (Valerie Forsberg)
- 4. Human Resources (Brooke Coleman)
- 5. Housing Choice Voucher (Tiffany Askew)
- 6. Development (RAD) (Daryl Dalton)
- 7. Capital Improvements (Daryl Dalton)
- 8. Asset Management (Daryl Dalton)
- 9. Settlements and Claims/Legal (Ms. Bates)
- 10. Procurement (Ms. Bates)

# XI. SHA Staff Comments

- XII. Public Comments
- XIII. Executive Session to discuss a personnel matter pursuant to Section 30-4-70(a) (1).
- XIV. Adjournment