



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, February 16, 2016
5:30 P.M.**

NOTICE

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, February 16, 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—January 19, 2016**
- V. Introduction of New Staff**
- VI. Commission Comments**
- VII. Public Comments on Agenda Action Actions**
- VIII. Action Items and Resolutions**
 - 1. Resolution 2016-11: Change Order to Garanco for the Senior Units at Page Lake
 - 2. Resolution 2016-12: Approval of Plans For Disbursement of RAD Funds
 - 3. Resolution 2016-13: Disbursement of RAD Funds to Page Lake Construction
 - 4. Resolution 2016-14: Relocation Coordinator Contract
 - 5. Resolution 2016-15: Unit Turns Contracts
 - 6. Resolution 2016-16: Mold Assessment Contract
 - 7. Resolution 2016-17: Pest Control Contract
 - 8. Resolution 2016-18: Bad-Debts Write Off
 - 9. Resolution 2016-19: Amendment to Resolution 2016-02
 - 10. Resolution 2016-20: Authorization of Trash Chute Cleaning Contract
 - 11. Resolution 2016-21: Approval of Contract For (RAD) Physical Condition Assessments (Pca) - Rpca.
- IX. Information Reports**
 - 1. Dept. of Corrections Contract
 - 2. Auction Analysis
 - 3. Scholarship Update
 - 4. YouthBuild
 - 5. HCV SEMAP High Performer
 - 6. Special Report Re: Oakview Subpoena
- X. Executive Session:**
 - 1. To receive legal advice regarding disclosure of documents requested via a subpoena pursuant to § 30-4-70 (a) (2)
 - 2. To discuss a personnel matter pursuant to Section 30-4-70(a) (1).
- XI. 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 (Crystal Lewis)
- XII. SHA Staff Comments**
- XIII. Public Comments**
- XIV. Adjournment**