



**Spartanburg Housing Authority  
Regular Board Meeting  
Tuesday, March 15, 2016  
5:30 P.M.**

**NOTICE**

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, March 15, 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—February 16, 2016**
- V. Special Presentations**
  - 1. Black History Month Essay Contest Winners
  - 2. Kathy Bell
  - 3. First Baptist North Spartanburg and First Presbyterian Church
  - 4. First Baptist Spartanburg
- VI. Introduction of New Staff**
- VII. Commission Comments**
- VIII. Public Comments on Agenda Action Actions**
- IX. Action Items and Resolutions**
  - 1. Resolution 2016-22: Approval of FY16 Budget Revision
  - 2. Resolution 2016-23: Cammie Clagett Demolition/Disposition Application
  - 3. Resolution 2016-24: Banking Contract
  - 4. Resolution 2016-25: Security Services Contract
  - 5. Resolution 2016-26: Plumbing Contract
  - 6. Resolution 2016-27: Electrical Contract
  - 7. Resolution 2016-28: Construction Contract
  - 8. Resolution 2016-29: SHARP Contract
- X. Information Reports**
  - 1. FY 2014 Audit Response from HUD
  - 2. OIG Audit Response from HUD
  - 3. Fatherhood Initiative Announcement
  - 4. Contributions from First Baptist Spartanburg
- XI. Monthly Reports**
  - 1. Executive Director (Ms. Bates)
  - 2. Finance (Philippe Lindsay)
  - 3. Asset Management (Crystal Lewis)
  - 4. Human Resources (Brooke Coleman)
  - 5. Housing Choice Voucher (Tiffany Askew)
  - 6. Development (RAD) (Daryl Dalton)
  - 7. Capital Improvements (Daryl Dalton)
  - 8. Community and Supportive Services (Valerie Forsberg)
- XII. SHA Staff Comments**
- XIII. Public Comments**
- XIV. Adjournment**