



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, May 17, 2016
5:30 P.M.**

NOTICE

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, May 17, 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—April 19, 2016

V. Commission Comments

VI. Public Comments on Agenda Action Actions

VII. Action Items and Resolutions

1. Resolution 2016-34: Recognition of Service of Mr. William Daryl Dalton

VIII. Special Presentation:

1. Meeting Street Academy
2. FY 2015 Independent Audit Board Presentation

IX. Executive Session to receive legal advice pursuant to Section 30-40-70 (a) (2) of the South Carolina Code and to discuss a personnel matter pursuant to Section 30-4-70(a) (1).

X. Discussion Items:

1. Naming of Page Lake Development
2. Page Lake Ribbon Cutting
3. SHA Board of Commissioners By-Laws

XI. Action Items and Resolutions

2. Resolution 2016-35: Emergency Plumbing Services
3. Resolution 2016-36: Contract for Temporary Services
4. Resolution 2016-37: Contract for Website Services
5. Resolution 2016-38: Contract for Regulatory and Practical Governance Services
6. Resolution 2016-39: Change Order for Public Relations Contract
7. Resolution 2016-40: Change Order for Page Lake Development
8. Resolution 2016-41: Mold Abatement Contract

XII. Monthly Reports

1. Executive Director (Ms. Bates)
2. Finance (Philippe Lindsay)
3. Asset Management (Jessica M. Holcomb)
4. Housing Choice Voucher (Tiffany Askew)
5. Community and Supportive Services (Valerie Forsberg)
6. Human Resources (Brooke Coleman)

XIII. SHA Staff Comments

XIV. Public Comments

XV. Adjournment