



**Spartanburg Housing Authority  
Board of Commissioners Special Meeting  
Saturday, February 27, 2016  
09:00 A.M.**

**NOTICE**

The Spartanburg Housing Authority will hold a Special Meeting of the Board of Commissioners, specifically to review the HUD required PHA Annual and 5-Year Plan process at **09:00 A.M. Saturday, February 27, 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. Roll Call**

**II. Review of Proposed FY16 Budget Revision: Presenter, Philippe Lindsay**

**III. Annual and Five Year Plan**

1. Introduction: Presenter, Terril Bates
2. Definition: Presenter, Jessica M. Holcomb
3. Timeline: Presenter, Jessica M. Holcomb
4. Review of Document Format: Presenter, Shamica Tyler

**IV. Departmental Presentations**

1. Finance: Presenters, Philippe Lindsay
2. Capital Funds: Presenter, Daryl Dalton

**V. Lunch**

**VI. Departmental Presentations**

1. Development: Presenter, Daryl Dalton
2. Public Housing: Presenter, Crystal Lewis
3. Housing Choice Voucher: Presenter, Tiffany Askew
4. Resident Services: Presenter, Valerie Forsberg

**VII. Commissioner Recommendations and Comments**

**VIII. Additional Facilitated Discussion/Q & A**

**IX. Adjournment**