



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, June 21, 2016
5:30 P.M.**

NOTICE

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, June 21, 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—Regular Board Meeting May 17, 2016**
- V. Approval of Minutes—Special Board Meeting June 15, 2016**
- VI. Commission Comments**
- VII. Public Comments on Agenda Action Actions**
- VIII. Special Presentation:**
 - 1. The Forrester Center for Behavioral Health
 - 2. Resolution 2016-42: Recognition of Wofford College
 - 3. City of Spartanburg Proclamation 2016 Father's Day Initiative Event

IX. Introduction of New Staff

- X. Discussion Items:**
 - 1. Naming of Page Lake Development
 - a) Magnolia Village
 - b) Magnolia Commons
 - c) The Ark
 - d) Ark Place
 - 2. Page Lake Ribbon Cutting: Wednesday, July 27, 2016 11:00 A.M.
 - 3. SHA Board of Commissioners By-Laws

XI. Action Items and Resolutions

- 1. Resolution 2016-38: Contract for Regulatory and Practical Governance Services
- 2. Resolution 2016-43: Change Order to Rubino Contract
- 3. Resolution 2016-44: TBRA Agreement With Spartanburg County
- 4. Resolution 2016-45: MOU With City of Spartanburg re. Highland
- 5. Resolution 2016-46: Approval of Annual and Five Year Plan

XII. Monthly Reports

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

XIII. SHA Staff Comments

XIV. Public Comments

XV. Adjournment