



**Spartanburg Housing Authority
Annual Board Meeting
Tuesday, September 20, 2016
5:30 P.M.**

NOTICE

The Spartanburg Housing Authority will hold its Annual Meeting at **5:30 p.m. Tuesday, September 20, 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. Commission Comments**
- V. Public Comments on Agenda Action Actions**
- VI. Action Items and Resolutions**
 - 1. Resolution 2016-67: Amendment to SHA By-Laws
 - 2. Resolution 2016-68: Amendment of Board of Commissioner Term Limits
 - 3. Resolution 2016-69: Amendment to SHA Board of Commissioners Meeting Dates/Time for FY17
 - 4. Resolution 2016-70: Election of Officers
- VII. SHA Staff Comments**
- VIII. Public Comments**
- IX. Adjournment**