



**Spartanburg Housing  
Authority Regular Board  
Meeting Tuesday,  
November 22, 2016  
04:00 P.M.**

**NOTICE**

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **04:00 P.M. Tuesday, November 22, 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 October 25, 2016**

**V. Approval of Minutes—Regular Board Meeting November 8, 2016**

**VI. Commission Comments**

**VII. Public Comments on Agenda Action Actions**

**VIII. Action Items and Resolutions**

1. Resolution 2016-77: Cooperative Partner Agreement with City of Spartanburg and NDG
2. Resolution 2016-87: Approval of the Section 8 Management Assessment Program (SEMAP) Certification
3. Resolution 2016-88: Approval of MASC Contract

**IX. Information Items**

**X. Monthly Reports**

1. Executive Director (Jessica M. Holcomb)
2. Asset Management (Jessica M. Holcomb)
3. Finance (Joe Calicdan)
4. Human Resources (Shannell Hardwick)
5. Community and Supportive Services (Shannell Hardwick)
6. RAD (Cindi Herrera)
7. Development (Joseph Jackson)
8. Housing Choice Voucher (Tiffany Askew)

**XI. SHA Staff Comments**

**XII. Public Comments**

**XIII. Adjournment**