



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, August 16, 2016
5:30 P.M.**

NOTICE

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **5:30 p.m. Tuesday, August 16, 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. Introduction of Staff

V. Approval of Minutes—Regular Board Meeting July 19, 2016

VI. Commission Comments

VII. Public Comments on Agenda Action Actions

VIII. Action Items and Resolutions

1. Resolution 2016-51: Approval of Nan McKay Inspections Contract
2. ~~Resolution 2016-55: Purchase of Appliances for Public Housing Units~~
3. Resolution 2016-56: Change Order #1 EMG Contract
4. Resolution 2016-57: Change Order #1 and Renewal of Republic Services Contract
5. Resolution 2016-58: Change Order #1 Janitorial Services Contract
6. Resolution 2016-59: Purchase of 15 Passenger Van for YouthBuild
7. Resolution 2016-60: Legal Services Contract—Specialized Counsel
8. Resolution 2016-61: Legal Services Contract—General Counsel
9. Resolution 2016-62: Sale of Section 32 Home—812 Primrose Ln.
10. Resolution 2016-63: Renewal of Directors and Officers Insurance Policy
11. Resolution 2016-64: Emergency Roof Repair
12. Resolution 2016-65: National Cooperative Purchasing Alliance Contract
13. Resolution 2016-66: Mentoring Services

IX. Information Items

1. HCV Waiting List Opening – Update of number of applicants

X. Monthly Reports

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

XI. SHA Staff Comments

XII. Public Comments

XIII. Adjournment