

**Spartanburg Housing Authority**

**Regular Board Meeting**

**Tuesday, February 28, 2017**

**04:00 P.M.**

**NOTICE**

The Spartanburg Housing Authority will hold its regularly scheduled meeting at **04:00 P.M. Tuesday, February 28, 2017**, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302

# CALL MEETING TO ORDER

1. **Moment of Silence**
2. **Roll Call**
3. **Approval of Agenda**

**AGENDA**

1. **Approval of Minutes—Regular Board Meeting January 24, 2017**
2. **Introduction of New Staff**
3. **Commission Comments**
4. **Public Comments on Agenda Action Actions**
5. **Action Items and Resolutions**
   1. **Resolution 2017-08: Vehicle Disposition**
   2. **Resolution 2017-09: Authorization of C/O #1 for Control Systems**
   3. **Resolution 2017-10: Sale of Property**

# ~~Information Items~~

# Monthly Reports

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

# SHA Staff Comments

1. **Public Comments**
2. **Adjournment**