



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, March 28, 2017
04:00 P.M.**

NOTICE

The Housing Authority of the City of Spartanburg will hold its regularly scheduled meeting at 04:00 P.M. Tuesday, March 28, 2017, 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 February 28, 2017**
- V. Commission Comments**
- VI. Public Comments on Agenda Action Actions**
- VII. Action Items and Resolutions**
 1. Resolution 2017-11: Commissioner Emeritus
 2. Resolution 2017-12: Whistle Blower Policy
 3. Resolution 2017-13: Procurement Policy Revision
 4. Resolution 2017-14: Budget Revision
- VIII. Executive Session to receive legal advice pursuant to Section 30-40-70 (a) (1-2) of the South Carolina Code.**
 1. Employee Matter
 2. Legal Matter
- IX. Information Items**
 1. Food Program - Ray of Hope
- X. Monthly Reports**
 1. Executive Director (Ms. Bates)
 2. Finance (Joe Calicdan)
 3. Asset Management (Jessica M. Holcomb)
 4. Development (Joseph Jackson)
 5. Capital Funds (Joseph Jackson)
 6. Human Resources (Shannell Hardwick)
 7. Community and Supportive Services (Shannell Hardwick)
 8. Housing Choice Voucher (Tiffany Askew)
 9. RAD (Cindi Herrera)
- XI. SHA Staff Comments**
- XII. Public Comments**
- XIII. Adjournment**