



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, April 25, 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, April 25, 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 March 28, 2017**
- V. Commission Comments**
- VI. Public Comments on Agenda & Action Items**
- VII. Executive Session to discuss a legal matter pursuant to Section 30-40-70 (a) of the South Carolina Code.**
 1. Legal Matter – Section 30-40-70 (a) 2
- VIII. Special Presentation – Rubino & Company**
 1. Presentation Provided as an Attachment
- IX. Action Items and Resolutions**
 1. Resolution 2017-11 (Revised): Commissioner Emeritus
 2. Resolution 2017-12: Whistle Blower
 3. Resolution 2017-15: Audit FY 2016
 - i. Audit Provided as an Attachment
 4. Resolution 2017-16: Bad Debt Write-Off
 5. Resolution 2017-17: GreenEarth Change Order #2
- X. Information Items**
 1. Norris Ridge
 2. Vehicle Disposition
- XI. Monthly Reports**
 1. Executive Director (Ms. Bates)
 2. Finance (Joe Calicdan)
 3. RAD (Cindi Herrera)
 4. Development (Joseph Jackson)
 5. Capital Funds (Joseph Jackson)
 6. Housing Choice Voucher (Tiffany Askew)
 7. Asset Management (Jessica M. Holcomb)
 8. Human Resources (Shannell Hardwick)
 9. Community and Supportive Services (Shannell Hardwick)
- XII. SHA Staff Comments**
- XIII. Public Comments**
- XIV. Adjournment**