



**Spartanburg Housing Authority  
Regular Board Meeting  
Tuesday, May 23, 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, May 23, 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. Photographs of the Board of Commissioners**
- IV. Approval of Agenda**
- V. Approval of Minutes—Regular Board Meeting April 25, 2017**
- VI. Commission Comments**
- VII. Public Comments on Agenda & Action Items**
- VIII. Action Items and Resolutions**
  - 1. Resolution 2017-18 EMG Change Order #3
  - 2. Resolution 2017-19: Maintenance Materials Contracts Change Order #1
  - 3. Resolution 2017-20: Board of Commissioner By Laws
  - 4. Resolution 2017-21: Commissioner Recognition (Mac Hogan)
  - 5. Resolution 2017-22: DOL-Governance and Federal Match & Leverage
  - 6. Resolution 2017-23: Unit Turns Contract Change Order #1
- IX. Executive Session to discuss a personnel matter pursuant to Section 30-4-70 (a) 1 of the South Carolina Code.**
- X. Information Item(s)**
  - 1. Annual & Five Year Plan
- XI. Resident Services Presentation**
- XII. Monthly Reports**
  - 1. Executive Director (Ms. Bates)
  - 2. Finance (Joe Calicdan)
  - 3. Human Resources (Shannell Hardwick)
  - 4. Community and Supportive Services (Shannell Hardwick)
  - 5. Housing Choice Voucher (Tiffany Askew)
  - 6. Asset Management (Jessica M. Holcomb)
  - 7. Development (Joseph Jackson)
  - 8. Capital Funds – No Report
  - 9. RAD – No Report
- XIII. SHA Staff Comments**
- XIV. Public Comments**
- Adjournment**