



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, June 27, 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, June 27, 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 May 23, 2017**
- V. Commission Comments**
- VI. Public Comments on Agenda & Action Items**
- VII. Action Items and Resolutions**
 - 1. Resolution 2017-20: Board of Commissioner By Laws
 - 2. Resolution 2017-24: Annual and Five Year Plan
 - 3. Resolution 2017-25: Sale of Public Housing Unit
 - 4. Resolution 2017-26: Rubino & Co.
- VIII. Information Item(s)**
 - 1. Bed Bugs
 - 2. Cammie Clagett
 - 3. Smoke Free Initiative
- IX. Technology Report Presentation**
- X. Monthly Reports**
 - 1. CEO Report (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 – No Report
- XI. SHA Staff Comments**
- XII. Public Comments**
- Adjournment**