



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, July 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, July 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 June 27, 2017**
- V. Special Presentation- Commissioner Chuck White**
- VI. Commission Comments**
- VII. Public/Staff Comments**
- VIII. Action Items and Resolutions**
 - 1. Resolution #2017-27 – Bad Debt Write-Off
 - 2. Resolution #2017-28 – Vehicle/Electrical Appliance Disposition
 - 3. Resolution #2017-29 – HCV Utility Allowance Schedules
- IX. Information Item(s)**
 - 1. Technology Report
- X. Monthly Reports**
 - 1. CEO Report (Ms. Bates)
 - 2. Finance (Angela Leopard)
 - 3. SHA Program Dashboard
 - i. Asset Management
 - ii. Housing Choice Voucher
 - iii. Human Resources

The following reports will be presented on a quarterly or bi-annual basis beginning September 2017. In the event that significant activity occurs, a special report will be provided during regularly scheduled board meetings.

- iv. Resident Services – Quarterly Report
 - v. Capital Funds – Twice Annually
 - vi. Development – Quarterly
 - vii. RAD – Quarterly
- XI. Adjournment**