



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, August 22, 2017
04:00 P.M.**

NOTICE

The Housing Authority of the City of Spartanburg will hold its regularly scheduled Board of Commissioner's meeting at 04:00 P.M. Tuesday, August 22, 2017, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302. In addition, the monthly Board of Commissioner's meeting scheduled for November 21, 2017 is cancelled.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes—Regular Board Meeting July 25, 2017**
- V. Commission Comments**
- VI. Public/Staff Comments**
- VII. Special Presentation – Charles Weathers of The Weather's Group**
- VIII. Executive Session:**
 - 1. To discuss a legal matter pursuant to Section 30-40-70 (a) 2 of the South Carolina Code.**
 - 2. To discuss a pending real estate transaction pursuant to Section 30-4-40 (a) 19 of the South Carolina Code.**
- IX. Action Items and Resolutions**
 1. Resolution #2017-30 – TBRA
 2. Resolution #2017-31 – Flat Rent
 3. Resolution #2017-32 – Change Order – Staffing Service
- X. Information Item(s)**
 1. Finance Policies – Angela Leopard
- XI. Monthly Reports**
 1. CEO Report (Ms. Bates)
 2. Finance (Angela Leopard)
 3. SHA Program Dashboard
- XII. Adjournment**