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**Spartanburg Housing Authority  
Regular Board Meeting  
Tuesday, September 26, 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, September 26, 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 Commissioners' meeting scheduled for November 28, 2017 is re-scheduled to November 21, 2017. The December monthly Board of Commissioners' meeting is canceled.

**AGENDA**

**CALL MEETING TO ORDER**

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes—Regular Board Meeting August 22, 2017**
- V. Approval of Minutes – Special Board Meeting September 6, 2017**
- VI. Board Officer Elections**
- VII. Commission Comments**
- VIII. Public/Staff Comments**
- IX. Executive Session to discuss a personnel matter pursuant to Section 30-40-70 (a) (1) of the South Carolina Code**
- X. Presentation of FY2018 Budget**
- XI. Action Items and Resolutions**
  1. Resolution #2017-34 – FY 2018 Budget
  2. Resolution #2017-35 – Construction Supervision Services (YouthBuild)
  3. Resolution #2017-36 – Vision and Mission Statements
  4. Resolution #2017-37 – Business Activity Bank Account
  5. Resolution #2017-38 – Line of Credit
  6. Resolution #2017-39 – Fire Restoration – JC Bull
  7. Resolution #2017-40 – Recognition of Retiring Board Member – Thomas A. Lounds, Jr.
  8. Resolution #2017-41 – Recognition of Retiring Board Member – Kitty Tullis-Collins
  9. Resolution #2017-42 – Board of Commissioners Emeritus
  10. Resolution #2017-43 - Fee Developer
- XII. Information Item(s)**
  1. Letter to Sen. Graham
  2. Vehicle and Inventory Disposition Update
  3. SHA Employee Guidebook
  4. PHAs Score
- XIII. Monthly Reports**
  1. CEO Report (Ms. Bates)
  2. Finance (Angela Leopard)
  3. SHA Program Dashboard
- XIV. Adjournment**