



**The Housing Authority of the City of Spartanburg
Regular Board Meeting
Tuesday, October 24, 2017
04:20 P.M.**

NOTICE

The Housing Authority of the City of Spartanburg will hold its regularly scheduled Board of Commissioner's meeting at 4:20 P.M. Tuesday, October 24, 2017, in the Executive Board Room at the Spartanburg Housing Authority offices, located at 2271 S. Pine St., Spartanburg, S.C., 29302. Their December monthly Board of Commissioner's meeting will not be held in recognition of the holidays.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes—Regular Board Meeting September 26, 2017**
- V. Approval of Minutes – Special Board Meeting October 4, 2017**
- VI. Special Presentation – Stratford Capital Group – Robert Barnard**
- VII. Executive Session to discuss a real estate matter pursuant to Section 30-40-70 (a) 2 of the South Carolina Code**
- VIII. Commission Comments**
- IX. Public/Staff Comments**
- X. Action Items and Resolutions**
 - 1. Resolution #2017-44 – Recognition of Spelling Bee Winner
 - 2. Resolution #2017-45 – Bad Debt Write-Off
 - 3. Resolution #2017-43 – Amendment
 - 4. Resolution #2017-47 –Section 32 Homes
 - 5. Resolution #2017-48 – Molly Talbot-Metz, Service as Chairperson
 - 6. Resolution #2017-49 – Amendment to By-Laws - Roles and Responsibilities
- XI. Information Item(s)**
 - 1. McNair Agreement to Cancel Contract
 - 2. YB Grant Memo
 - 3. Highland Planning Effort
 - 4. November 1st Lunch and Learn
- XII. Monthly Reports (No Verbal Reports)**
 - 1. CEO Report (Ms. Bates)
 - 2. Finance (Angela Leopard)
 - 3. SHA Program Dashboard
- XIII. Adjournment**