



**Spartanburg Housing Authority
Regular Board Meeting
Tuesday, November 20, 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, November 20, 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 December monthly Board of Commissioner's meeting 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 September 26, 2017**
- V. Commission Comments**
- VI. Public/Staff Comments**
- VII. Special Presentation - Cindi Herrera**
 - 1. Resolution #2017-50 – Approval of Early Start Agreement (NHP)
- VIII. Information Item- SEMAP- T. Askew**
- IX. Action Items and Resolutions**
 - 1. Resolution #2017-51 – SEMAP Certification
 - 2. Resolution #2017-52 – Finance Policies
 - 3. Resolution #2017-53 – GreenEarth Partners – Change Order #3
 - 4. Resolution #2017-54 – Maintenance – Victoria Gardens
 - 5. Resolution #2017-55 – Utility Allowance Updates – Asset Management
- X. Monthly Reports**
 - 1. CEO Report (Ms. Bates)
 - 2. Finance (Angela Leopard)
 - 3. SHA Program Dashboard
- XI. Adjournment**