



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, January 24, 2023 in person in the Conference Room at the Spartanburg Housing office, located at 170 Arch Street, Spartanburg, South Carolina, 29303.

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Board Meeting, November 29, 2022
 - B. Special Board Meeting, December 21, 2022
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
 - A. Finance
- VIII. Consent Agenda**
 - A. 2023-01 Approval of the First Quarter Fiscal Year 2023 Bad Debt Write-Offs
- X. Business Agenda**
 - No Actions
- IX. Information Items**
 - A. Financial Overview
 - 1. Budget to Actual Reports for the Period Ending December 31, 2022
 - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending December 31, 2022

B. Monthly Reports

1. CEO Monthly Report (verbal report) - Shaunté Evans
2. Spartanburg Housing Program Dashboards
 - a) Asset Management – Jessica Holcomb
 - b) Housing Choice Voucher – Teresa Moultrie
 - c) Resident Services & Community Engagement – Javez Henderson

X. Old Business

None

XI. New Business

None

XII. Adjournment