



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M. on Tuesday, April 25, 2023. The meeting will be held in the Conference Room located at the Spartanburg Housing office on 170 Arch Street, Spartanburg, SC 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, March 28, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
 - A. Development
 - B. Finance
 - C. Policy
- VIII. Essential Purpose Bonds Education Session**
- IX. Executive Session: Essential Purpose Bonds Discussion**

The Board may take action following Executive Session
- X. Consent Agenda**
 - A. No Actions
- XI. Business Agenda**
 - A. **Resolution 2023-02** Approval of the Second Quarter Fiscal Year 2023 Bad Debt Write-Offs

XII. Information Items

A. Financial Overview

1. Budget to Actual Reports for the Period Ending March 31, 2023
2. Third Party Property Management: Budget to Actual Reports for the Period Ending March 31, 2023

B. Monthly Reports

1. CEO Monthly Reports (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

XIII. Old Business

- A. None

XIV. New Business

- A. None

XV. Adjournment