



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, May 23, 2023. The meeting will be held in the Community Room located at Archibald Rutledge Apartments on 764 N Church 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, April 25, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Report**
 - A. Development
- VIII. Consent Agenda**
 - A. No Actions
- IX. Business Agenda**
 - A. **Resolution 2023-03** Approve the Purchase of Appliances
- X. Information Items**
 - A. Financial Overview
 1. Budget to Actual Reports for the Period Ending April 30, 2023
 2. Third Party Property Management: Budget to Actual Reports for the Period Ending April 30, 2023

B. Presentations

1. 2024-2028 Annual and Five-Year Plan Draft

C. 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

XI. Old Business

- A. None

XII. New Business

- A. None

XIII. Adjournment