



## **NOTICE**

Spartanburg Housing will hold the Annual Meeting of the Board of Commissioners at 4:00 P.M., Tuesday, September 26, 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, August 22, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
  - A. Development
  - B. Finance
- VIII. Consent Agenda**
  - A. **Resolution 2023-13** Approval of the Spartanburg Housing Public Housing Utility Allowances
- IX. Business Agenda**
  - A. **Resolution 2023-14** Approval of Fiscal Year 2024 Public Housing Flat Rents
  - B. **Resolution 2023-15** Approval of the 2024 Housing Choice Voucher Payment Standards
  - C. **Resolution 2023-16** Approval of the Moving to Work Supplement to the Fiscal Year 2024 Annual Plan

**X. Information Items**

A. Financial Overview

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

B. Property Rent Increases

1. Liberty
2. Appian
3. Page Lake

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. Election of New Officers

**XIII. Adjournment**