



## **NOTICE AND AGENDA**

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**Special Board of Commissioners Meeting  
Friday, December 1, 2023**



## **NOTICE**

Spartanburg Housing will hold a virtual special meeting of the Board of Commissioners at 11:00 A.M., on Friday, December 1, 2023, via Zoom.

Meeting ID: 869 1649 7074; Passcode: 360486

<https://us02web.zoom.us/j/86916497074?pwd=cW9STStZa3lFNHd5QVZPNUF6Wm9yUT09>

## **AGENDA**

### **CALL MEETING TO ORDER**

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Hope Road Project**
  - A. Resolution 2023-20** Authorizing the Issuance of Not to Exceed \$27,000,000 in Spartanburg Housing Multifamily Housing Revenue Bonds (Hope Road Project) Series 2023; Authorizing the Execution and Delivery of Documents Relating thereto; Authorizing Proper Officers to do All Things Necessary or Advisable; and Other Matters Incidental thereto
- V. Executive Session – Discussion of CEO’s Performance Evaluation**

*\*\* After the Board returns to open session, it may take action on any item listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.*
- VI. Business Agenda**
- VII. Adjournment**