



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, January 23, 2024. 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, November 28, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
 - A. Finance
 - B. Development
- VIII. Consent Agenda**
 - A. **Resolution 2024-01** Approval of the First Quarter Fiscal Year 2024 Bad Debt Write Offs
- IX. Business Agenda**
 - A. **Resolution 2024-02** Approval of Rental Assistance Demonstration (RAD) Consultant
- X. Information Items**
 - A. Financial Overview
 - 1. Budget to Actual Reports for the Period Ending December 31, 2023

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

B. Monthly Reports

1. CEO Monthly Reports (verbal report) – Shaunté Evans
2. Spartanburg Housing Program Dashboards
 - a) Asset Management – Jill O’Connell
 - 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