

## **NOTICE**

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, May 28, 2024 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, April 23, 2024
- V. Public/Staff Comments
- VI. Commissioner Comments
- VII. Committee Report A. Development
- VIII. Consent Agenda A. No Actions

### IX. Business Agenda

A. Resolution 2024-12 Approval of Participation in Development of Vesta at Chesnee

### X. Information Items

- A. Financial Overview
  - 1. Budget to Actual Reports for the Period Ending April 30, 2024
  - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending April 30, 2024

- B. Presentations
  - 1. 2024-2028 Draft Annual and Five-Year Plan/Moving to Work (MTW) Supplement
- C. MTW Initiatives Update
- D. 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