



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Thursday, June 20, 2024 in the Conference Room located at the Spartanburg Housing office on 170 Arch Street, Spartanburg, SC 29303, and will also be held via video conference call.

Link to Zoom meeting:

<https://us02web.zoom.us/j/82564124944?pwd=T2x3cVpQWUhkNEFFcUI0NzZObUpudz09>

Meeting ID: 825 6412 4944 **Passcode:** 958851

AGENDA

CALL MEETING TO ORDER

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Board Meeting, May 28, 2024
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Report**
 - A. Development
 - B. Finance
- VIII. Presentation: Spartanburg Housing Draft Financial Audit (Aprio)**
- IX. Consent Agenda**
 - A. No Actions

X. Business Agenda

- A. **Resolution 2024-14** Request for Spartanburg Housing to Apply for the Federal Home Loan Bank of Atlanta Community Investment Services Affordable Housing Program for Caulder Avenue
- B. **Resolution 2024-15** Approval of Fiscal Year 2023 Spartanburg Housing Audit
- C. **Resolution 2024-16** Approval and Authorization of the CEO to Submit the 2025-2029 Annual and Five-Year Plan/MTW Supplement
- D. **Resolution 2024-17** Summer Place RBC Exit

XI. Information Items

- A. Financial Overview
 - 1. Budget to Actual Reports for the Period Ending May 31, 2024
 - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending May 31, 2024
- 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

XII. Old Business

- A. None

XIII. New Business

- A. None

XIV. Adjournment

