



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Wednesday, August 28, 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. Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - A. Regular Board Meeting, July 23, 2024
- VI. Public/Staff Comments**
- VII. Commissioner Comments**
- VIII. Committee Report**
 - A. Policy
 - B. Development
 - C. Finance
- IX. Consent Agenda**
 - A. No Actions

X. Business Agenda

- A. **Resolution 2024-21** Approval of the Fiscal Year 2025 Operating Budget
- B. **Resolution 2024-22** Ratification of RBC Limited Partners' Exit from HC-1, LLC ("Summer Place")

XI. Executive Session

- A. Employment Matter (SC Code Ann. Sect. 30-4-70(a)(1) – Discussion of CEO Employment Agreement

The Board may take action following Executive Session.

XII. Information Items

- A. Financial Overview
 - 1. Budget to Actual Reports for the Period Ending July 31, 2024
 - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending July 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 – Jacquetta Harris
 - c) Resident Services & Community Engagement – Shaunté Evans

XIII. Old Business

- A. None

XIV. New Business

- A. None

XV. Adjournment

