# **NOTICE AND AGENDA**

Hope Six Housing Corporation Board of Directors Meeting Monday, September 30, 2024

# **NOTICE**

The Board of Directors for the Hope Six Housing Corporation will hold a meeting immediately following the Board of Directors for Housing360 meeting on Monday, September 30, 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:

 $\frac{https://us02web.zoom.us/j/82564124944?pwd=T2x3cVpQWUkkNEFFcUI0NzZObUpudz0}{9}$ 

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

### **AGENDA**

### **CALL MEETING TO ORDER**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. Board Meeting, July 23, 2024
- IV. Action Items and Resolutions
  - A. **Resolution 2024-02** Approval of the HC-1, LLC ("Summer Place") Refinance and Assignment of Managing Member Interest to SAHC
- V. Adjournment