



**NOTICE AND AGENDA**

**CANCELLED**

---

**Spartanburg Area Housing Corporation  
Annual Board of Directors Meeting  
Monday, September 30, 2024**

## NOTICE

The Board of Directors for the Spartanburg Area Housing Corporation (SAHC) will hold an annual meeting immediately following the Spartanburg Housing Board of Commissioners meeting on Monday, September 30, 2024 at 4:00 PM. The meeting will be held in person in the Conference Room at the Spartanburg Housing office, located at 170 Arch Street, Spartanburg, South Carolina, 29303.

### AGENDA

#### **CALL MEETING TO ORDER**

**I. Roll Call**

**II. Approval of Agenda**

**III. Approval of Minutes**

A. Board Meeting, May 28, 2024

**IV. Action Items and Resolutions**

A. **Resolution 2024-02** Approval of the Election of New Officers for the Corporation

B. **Resolution 2024-03** Approval of the HC-1, LLC (“Summer Place”) Refinance and Assignment of Managing Member Interest to SAHC

**V. Adjournment**

**CANCELLED**