



NOTICE

Spartanburg Housing will hold the Annual Meeting of the Board of Commissioners at 4:00 P.M., Tuesday, October 22, 2024, in the Conference Room at the Spartanburg Housing office on 170 Arch Street, Spartanburg, SC 29303. It 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, August 28, 2024
- VI. Public/Staff Comments**
- VII. Commissioner Comments**
- VIII. Committee Report**
 - A. Development
 - B. Resident Relations
 - C. Finance
- IX. Executive Session**
 - A. Discussion of Pending Litigation (SC Code Ann. 30-4-70(a)(2))
The Board may take action following Executive Session.

X. Consent Agenda

- A. **Resolution 2024-22** Approval of the 2025 Housing Choice Voucher (HCV) Utility Allowances
- B. **Resolution 2024-24** Approval of the 2025 Public Housing Utility Allowances
- C. **Resolution 2024-27** Approval of the Fourth Quarter Bad Debt Write-Offs for Fiscal Year 2024

XI. Business Agenda

- A. **Resolution 2024-25** Approval of the HC-1, LLC (“Summer Place”) Refinance and Assignment of Managing Member Interest to SAHC
- B. **Resolution 2024-28** Approval of Amendment to Trust Indenture (Hope Road Bond Issuance)
- C. **Resolution 2024-19** Approval of the Admissions and Continued Occupancy Policy (ACOP)
- D. **Resolution 2024-20** Approval of the Housing Choice Voucher (HCV) Administrative Plan
- E. **Resolution 2024-23** Approval of the 2025 Housing Choice Voucher (HCV) Payment Standards
- F. **Resolution 2024-26** Approval of the Amended Moving to Work (MTW) Supplement for the Fiscal Year 2025 Annual Plan

XII. Information Items

- A. Financial Overview
 - 1. Budget to Actual Reports for the Period Ending September 30, 2024
 - 2. Third-Party Property Management: Budget to Actual Reports for the Period Ending September 30, 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. Collins Park Insurance Claim

XIV. New Business

- A. Election of New Officers

XV. Adjournment