



NOTICE AND AGENDA

**Spartanburg Area Housing Corporation
Annual Board of Directors Meeting
Tuesday, October 22, 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 Tuesday, October 22, 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. Old Business

A. None

VI. New Business

A. Election of New Officers for the Board of Directors

VII. Adjournment