

NOTICE AND AGENDA

**Hope Six Housing Corporation
Board of Directors Meeting
Tuesday, October 22, 2024**

NOTICE

The Board of Directors for the Hope Six Housing Corporation will hold an annual meeting immediately following the Board of Directors for Spartanburg Area Housing Corporation meeting on Tuesday, October 22, 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. 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. Old Business**
 - A. None
- VI. New Business**
 - A. Election of New Officers for the Board of Directors
- VII. Adjournment**