



## **NOTICE**

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, August 22, 2023. The meeting will be held in the Conference Room located at the Spartanburg Housing office on 170 Arch Street, Spartanburg, SC 29303.

## **AGENDA**

### **CALL MEETING TO ORDER**

- I. Moment of Silence**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - A. Regular Board Meeting, July 25, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
  - A. Development
  - B. Finance
- VIII. Consent Agenda**
  - A. **Resolution 2023-10** Approval of the 2024 Housing Choice Voucher Utility Allowance
- IX. Business Agenda**
  - A. **Resolution 2023-11** Approval of the Fiscal Year 2024 Operating Budget
  - B. **Resolution 2023-12** Approval of the Annual Audit and Tax Services Company
- X. Information Items**
  - A. Financial Overview
    - 1. Budget to Actual Reports for the Period Ending July 31, 2023
    - 2. Third Party Property Management: Budget to Actual Reports for the Period Ending July 31, 2023

**B. Monthly Reports**

1. CEO Monthly Reports (verbal report) – Shaunté Evans
2. Spartanburg Housing Program Dashboards
  - a) Asset Management – Jessica Holcomb
  - b) Housing Choice Voucher – Teresa Moultrie
  - c) Resident Services & Community Engagement – Javez Henderson

**XI. Old Business**

- A. None

**XII. New Business**

- A. None

**XIII. Adjournment**