



NOTICE

Spartanburg Housing will hold a regular meeting of the Board of Commissioners at 4:00 P.M., Tuesday, October 24, 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, September 26, 2023
- V. Public/Staff Comments**
- VI. Commissioner Comments**
- VII. Committee Reports**
 - A. Development
 - B. Finance
- VIII. Consent Agenda**
 - A. No Actions
- IX. Business Agenda**
 - A. **Resolution 2023-17** Approval of the Fourth Quarter Fiscal Year 2023 Bad Debt Write-Offs
 - B. **Resolution 2023-18** Approval of Procurement for Annual Audit and Tax Services Provider

X. Information Items

A. Financial Overview

1. Budget to Actual Reports for the Period Ending September 30, 2023
2. Third Party Property Management: Budget to Actual Reports for the Period Ending September 30, 2023

B. Monthly Reports

1. CEO Monthly Reports (verbal report) – Shaunté Evans
2. Page Lake Presentation – Joseph Jackson (verbal)
3. Spartanburg Housing Program Dashboards
 - a) Asset Management – Jill O’Connell
 - 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