



NOTICE AND AGENDA

Housing360
Annual Board of Directors Meeting
Tuesday, November 28, 2023

NOTICE

The Board of Directors for Housing360 will hold an annual meeting immediately following the Spartanburg Area Housing Corporation's Board of Directors meeting on Tuesday, November 28, 2023 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 Meeting Minutes**
 - A. Annual Meeting, June 21, 2022
- IV. Action Items and Resolutions**
 - A. **Resolution 2023-26** Approval of Amendments to the Housing360 Bylaws
- V. Adjournment**