



NOTICE

The Policy Committee for Spartanburg Housing will hold an in-person meeting at 12:00 P.M. on Monday, April 22, 2024. The meeting will be held in the Administrative Office Conference Room located at 170 Arch Street, Spartanburg, SC.

AGENDA

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - A. Meeting Minutes from November 1, 2023
- IV. Action Items**
 - A. **Resolution 2024-08** Approval and Authorization of the CEO to Submit the 2025-2029 Annual and Five-Year Plan
 - B. **Resolution 2024-09** Approval of the Moving to Work (MTW) Supplement for the Fiscal Year 2025 Annual Plan
- V. Information Items**
 - A. None
- VI. Adjournment**