## AGENDA

## HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA REGULAR BOARD OF COMMISSIONERS MEETING TUESDAY, JANUARY 29, 2019 –10:00 A.M. 1301 SOUTH 5<sup>TH</sup> STREET, HARTSVILLE, SC

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80; WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON JANUARY 24, 2019 AND DULY POSTED AT THE HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH  $5^{\text{TH}}$  STREET AND ON HARTSVILLESC.GOV.

- 1. Call to Order Chair
- 2. Approval of Minutes of Regular Meeting held November 13, 2018
- 3. Report of the Executive Director
- Unfinished Business None.
- 5. New Business
  - a. Resolution No. 1170: Approval of corrections as noted to the HAH By-Laws
  - b. Resolution No. 1171: Approval of the Maintenance Plan
  - c. Government Shutdown
  - d. Voting for Chair
  - e. Voting for Vice Chair
- 6. Motion: To Adjourn