

AGENDA

**HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA
REGULAR BOARD OF COMMISSIONERS MEETING
TUESDAY, MAY 28, 2019 –10:00 A.M.
1301 SOUTH 5TH STREET, HARTSVILLE, SC**

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80; WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MAY 23, 2019 AND DULY POSTED AT THE HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH 5TH STREET AND ON HARTSVILLESC.GOV.

1. Call to Order – Chair
2. Approval of Minutes of Regular Meeting held March 26, 2019
3. Financial Reports – (For Information Purposes Only)
4. Unfinished Business
None.
5. New Business
 - a. Resolution No. 1172: Approval of updates to ACOP (Admissions & Continued Occupancy Policy)
 - b. Resolution No. 1173: Approval of Audit for Fiscal Year Ending 09/30/2018
 - c. Resolution No. 1174: Approval of the 5-Year Annual Plan FY 10/01/2019
 - d. Resolution No. 1175: Approval of 2019 Capital Fund
 - e. Resolution No. 1176: Approval of Southpark and Eastpark charge-offs
6. Motion: To enter Executive Session pursuant to SC Code FOIA Section 30-4-7(a)(1) for discussion of employing an Executive Director or Acting Director
7. Motion: to verify that only the items stated in the motion to enter Executive Session were discussed during Executive Session.
8. Upon returning to open session, Commission may take action on matters discussed in Executive Session
9. Resolution No. 1177: Approval of decision made by the Board of Commissioners regarding the Executive Director position.
10. Motion: To Adjourn