

AGENDA

**HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA
REGULAR BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 24, 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 SEPTEMBER 19, 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. Prayer**
- 3. Oaths of Office**
- 4. Approval of Minutes of Regular Meeting Held July 30, 2019**
- 5. Report of The Interim Executive Director**
- 6. Unfinished Business**
None
- 7. New Business**
 - Resolution No. 1180 Approval of the Charge offs for Southpark and Eastpark**
 - Resolution No. 1181 Approval of Revision of By-Laws**
 - Resolution No. 1182 Approval of Section 8 Payment Standards Effective 01/01/2020**
 - Resolution No. 1183 Approval of Contract with ATG for IT services**
 - Resolutions No. 1184 Approval of Executive Director Position**
- 8. Set Date in October for Annual Meeting- Election of Officers**
- 9. Motion: To enter Executive Session for discussion of employment or appointment.**
- 10. Motion: To verify that only the items stated in the motion to enter executive session were discussed**
- 11. Motion: To adjourn**