

AGENDA

**HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA
SPECIAL MEETING OF
BOARD OF COMMISSIONERS
TUESDAY OCTOBER 29, 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 THURSDAY, OCTOBER 24, 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. Invocation
3. Approval of Minutes of Regular Meeting held September 24, 2019.
4. Report from Executive Director
5. Unfinished Business
 - Resolution No. 1181 Approval of revision by-Laws
 - Election of Officers
6. Resolution No. 1185: Approval of the Operating Budget for FYE 09/30/2020
7. Motion: To enter Executive Session Pursuant to SC Code FOIA Section 30-4-70(a)(1) for discussion of Executive Director position and personnel actions related thereto.
8. Motion: To verify that only the items stated in the motion to enter executive session were discussed.
9. Upon returning to open session, the Board may take action on matters discussed in executive Session.
10. Resolution No. 1186: Approval of Executive Director position and related personnel actions.
11. Motion to Adjourn.