

**HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA  
SPECIAL BOARD OF COMMISSIONERS MEETING  
TUESDAY, OCTOBER 13, 2020 –10:30 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 OCTOBER 5, 2020 AND DULY POSTED AT THE HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH 5<sup>TH</sup> STREET AND ON HARTSVILLESC.GOV.**

- 1. Call to Order – Chair**
- 2. Invocation**
- 3. Motion to waive the reading of and approve the minutes of the July 28, 2020 Regular Meeting and October 1, 2020 Special Meeting.**
- 4. Report of the Executive Director**
- 5. Unfinished Business**
  - None
- 6. New Business**
  - Resolution No. 1197 Approval of Audit for contract Fiscal Year Ending 09/30/2020
  - Resolution No. 1198 Approval of HCV payment standards 100% FMR Eff:01/01/2021
  - Resolution No. 1199 Approval of renewal contract for Attorney
  - Resolution No. 1200 Approval of renewal contract for Fee Accountant
  - Resolution No. 1201 Approval of close out CFP 501-17
  - Resolution No. 1202 Approval of Oaths of office
  - Resolution No. 1203 Approval of Election of Officials
- 7. Motion: To adjourn**

The Housing Authority of Hartsville, located at 1301 S. 5<sup>th</sup> Street, is an accessible facility.  
For assistance call 332-1583 from 8am – 6pm Mon.-Thurs.