

AGENDA

HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA
SPECIAL BOARD OF COMMISSIONERS MEETING
THURSDAY SEPTEMBER 28, 2023 –4:00 P.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 25, 2023, 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. Motion to waive the reading of and approve the minutes of the Special Meeting July 20, 2023.
4. Report of the Executive Director

Unfinished Business

None

5. New Business

- Resolution No. 1248 Approval of Auditor Contract for FYE 9/30/2023
- Resolution No. 1249 Approval of Operating Budget Revisions for FYE 09/30/2023
- Resolution No. 1250 Approval of Operating Budget FY Beginning 10/01/2023
- Resolution No. 1251 Approval of Section 8 payment standards increased to 105% of Fair Market Rent
- Resolution No. 1252 Approval of Southpark and Eastpark Charge off accounts.
- Resolution No. 1253 Approval of Election of Officials.
- Resolution No. 1254 Approval of ADMIN Policy Revisions and HOTMA addendum
- Resolution No. 1255 Approval of ACOP Policy Revisions HOTMA addendum
- Resolution No. 1256 Approval of Maintenance Policy NSPIRE Updated

6. Motion: To adjourn