

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10, 2020 REGULAR MEETING – 10:00AM
SOUTH PARK APARTMENTS - 1301 SOUTH 5TH STREET**

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON NOVEMBER 6, 2019 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.

Commissioners Present: Chair Charles Douglas, Lunella Williams, and Francine Bachman.

Commissioners Absent: Vice Chair Kevin Wright and Patricia Sullivan.

Staff Present: Kim Funderburk, Executive Director

City of Hartsville Representative: Sherron Skipper

City Council Ex-Officio:

Press: None

Chairman Douglas called the meeting to order at 10:07 a.m.

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the October 13, 2020 Special Board Meeting – Approved.

Motion: F. Bachman; Second: L. Williams; Carried: All Ayes.

Executive Director's Report:

Director Funderburk informed the Board, for information purposes only, the Close Out packet for FYE 09/30/2020 should arrive in a couple of weeks.

Oath of Office for Charles Douglas and Francine Bachman

Unfinished Business:

Resolution No. 1202: Approval of Election of Officials – Approved

Election of Officers: Chair- C. Douglas;

Motion: F. Bachman; Second: L. Williams Carried: All Ayes.

Election of Officers: Vice Chair – L. Williams;

Motion: F. Bachman; Second: C. Douglas Carried: All Ayes.

New Business:

Resolution No. 1203 Approval of SEMAP Certification

Motion: F. Bachman; Second: L. Williams Carried: All Ayes.

Resolution No. 1204 Approval of 5 Year Plan Effective 11/12/2020 permitting no comments come fourth 11/11/2020 Public Meeting.

Motion: F. Bachman; Second: L. Williams Carried: All Ayes.

Resolution No. 1205 Approval of Board Meeting Calendar Schedule for 2021 for the 2nd Tuesday every other month starting in January 2021.

Motion: F. Bachman; Second: L. Williams Carried: All Ayes.

Resolution No. 1206 Approval of Roofing Contract awarded to Gardner Roofing INC.

Motion: F. Bachman; Second: L. Williams Carried: All Ayes.

Motion to adjourn – Approved.

Motion: C. Douglas; Second: I. Williams; Carried: All Ayes. With adjournment at 10:29 am.

Charles Douglas, Chair

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON