## HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS TUESDAY JANUARY 12, 2021 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 JANUARY 7, 2021 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.

Commissioners Present: Chair Charles Douglas, Vice Chair Lunella Williams, and Commissioner Kevin Wright.

Commissioners Absent: Commissioners Francine Bachman 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 10:10 a.m.

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the November 10, 2020 Regular Board Meeting – Approved.

Motion: L. Williams; Second: K. Wright; 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.

## **Unfinished Business:**

None

## **New Business:**

Resolution No. 1207 Approval of Estimate to upgrade shingles on roofs.

Motion: L. Williams; Second: K. Wright. Carried: All Ayes.

Without Objection the Chair carried Resolution No. 1208 over to the next scheduled meeting more information is needed to proceed.

Motion to adjourn – Approved.

Motion: L. Williams; Second: K. Wright; Carried: All Ayes. With adjournment at 10:40 am.

Charles Douglas, Chair

Kim/Funderburk, Executive Director

STATE OF SOUTH CAROLINA COUNTY OF DARLINGTON