

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS THURSDAY, JULY 25, 2024, SPECIAL MEETING – 4:00PM 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 JULY 23, 2024, AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.

Commissioners Present: Chair: Lunella Williams, Vice Chair Charles Douglas, and Commissioner Gina Easterling.

Commissioners Absent: Crandell Lighty, and Mary Davis

Staff Present: Kim Funderburk, Executive Director

City of Hartsville Representative: None

City Council Ex-Officio: Teresa Mack

Press: None

Chairman Williams called the meeting to order at 4:00PM

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the May 16, 2024, Special Board Meeting – Approved.

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Executive Director's Report:

Director Funderburk informed the Board, for information purposes only, the Revenue and Expenses reports as of June 30, 2024.

Unfinished Business:

None

New Business:

Resolution No. 1266 Approval of Utility Allowance schedule for Public Housing effective 10/01/2025

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1267 Approval of Utility Allowance schedule for HCV Program effective 10/01/2025

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1268 Approval of Audit FYE 9/30/2023

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1269 Approval of Quarterly Charge offs for Southpark and Eastpark apartments

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1270 Approval of Updated HHA's EIV Policy and procedures

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1271 Approval of HHA's PH And HCV programs HOTMA third party/self-certification Asset verification form.

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1272 Approval of PH and HCV HOTMA Updated policies

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1273 Approval of HHA's PH and HCV programs waitlist management policy/procedures.

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1274 Approval of HHA's PH and HCV programs updated VAWA policy

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Motion to Adjourn - Approved

Motion: G. Easterling; Second: C. Douglas. Carried: All Ayes. With adjournment at 4:40PM.

Lunella Williams, Chairman

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON

DRAFT