

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS TUESDAY, SEPTEMBER 25, 2018 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 SEPTEMBER 21, 2018 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET.

Commissioners Present: Chair Charles Douglas, Lunella Williams, Ron Johnson, Kevin Wright, and Francine Bachman arrived at 10:14.

Commissioners Absent: Vice-Chair Phylanda Thomas, Ted Williams

Staff Present: Sylvia McElveen, Executive Director

City of Hartsville Representative: Sherron Skipper

Press: None

Chairman Douglas called the meeting to order at 10:00 a.m.

Motion to waive the reading of and approve the minutes of the July 29, 2018 Regular Board – Approved.
Motion: Williams; Second: Johnson; Carried: All ayes.

Executive Director's Report:

Report of the Executive Director: Director McElveen informed the Board for information purposes only the Revenue and Expenses vs Budget which included August 2018.

Unfinished Business:

None.

New Business:

Resolution No. 1165: approval of the Operating Budget for FYE 09/30/2019 – Approved.

Motion: Williams; Second: Johnson; Carried: All ayes.

Resolution No. 1166 approval of the charge offs for Southpark and Eastpark Apartments – Approved.

Motion: Williams; Second: Johnson; Carried: All ayes.

Commissioner Bachman arrived at the meeting at 10:14 a.m.

Set date in October for Annual Meeting and election of Officers. A meeting has been scheduled at 10:00 a.m. on Tuesday, October 16, 2018 for the Annual Meeting.

Motion to enter executive session pursuant to SC Code FOIA Section 30-4-70(a)(1) for discussion of employment or appointment – Approved.

Motion: Williams; Second: Bachman; Carried: All ayes.

Motion to verify that only the items state in the motion to enter executive session were discussed during executive session – Approved.

Motion: Williams; Second: Johnson; Carried: All ayes.

Motion to adjourn – Approved.

Motion: Williams; Second: Bachman; Carried: All eyes with adjournment at 10:45am.

Charles Douglas, Chair

Sylvia McElveen, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON
September 25, 2018

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