

## MINUTES

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS  
THURSDAY, MARCH 26, 2019 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 MARCH 21, 2019 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.**

**Commissioners Present:** Lunella Williams, Ron Johnson, Kevin Wright and Charles Douglas  
**Commissioners Absent:** Francine Bachman  
**Staff Present:** Kim Funderburk, Sec 8 Occupancy Specialist  
**Staff Absent:** Sylvia McElveen, Executive Director  
**City of Hartsville Representative:** None  
**City Council Representative:** Teresa Mack  
**Press:** None

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

Motion to waive the reading of and approve the minutes of the November 13, 2018 Regular Board – Approved.

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

Motion to waive the reading of and approve the minutes of the January 29, 2019 Regular Board – Approved.

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

Motion to waive the reading of and approve the minutes of the January 31, 2019 Regular Board – Approved. (Noted a typo of K Williams s/b K Wright – corrected)

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

**New Business:**

Resolution No. 1171: approval of corrections to HAH By-Laws – Approved.

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

Voting for Chair: nominated – Charles Douglas

Motion: Wright; Second: Williams

Voting for Vice Chair: nominated – Kevin Wright

Motion: Williams; Second: Johnson

Motion to adjourn – Approved.

Motion: Williams; Second: Johnson; Carried: All ayes with adjournment at 10:45 am.

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Charles Douglas, Chair

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Sylvia McElveen, Executive Director