

MINUTES

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 12, 2019 SPECIAL 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 JUNE 7, 2019 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.

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

Commissioners Absent: Ron Johnson, and Francine Bachman.

Staff Present: Kim Funderburk, Interim Executive Director

City of Hartsville Representative: None

City Council Representative: Teresa Mack

Public: Nancy McGee

Press: None

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

New Business:

Resolution No. 1172: approval of updates to ACOP (Admissions & Continued Occupancy Policy) Approved.

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

Resolution No. 1173: approval of Audit for Fiscal year ending 09/30/2018 – Approved

Motion: Wright; Second: Williams; Carried: All Ayes

Resolution No. 1174: approval of the 5- Year Annual Plan FY 10/01/20109 - Approved

Motion: Wright; Second: Williams; Carried: All Ayes

Resolution No. 1175: approval of 2019 Capital Fund -Approved

Motion: Wright; Second: Williams; Carried: All Ayes

Resolution No. 1176: approval of Southpark and Eastpark charge-offs- Approved

Motion: Wright; Second: Williams; Carried: All Ayes

Motion to adjourn – Approved.

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

Charles Douglas, Chair

Kim Funderburk, Interim Executive Director

**STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON**