

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS TUESDAY, SEPTEMBER 24, 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 SEPTEMBER 19, 2019 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 Kevin Wright, Lunella Williams, Francine Bachman, and Patricia Sullivan.

Commissioners Absent:

Staff Present: Kim Funderburk, Interim Executive Director

City of Hartsville Representative: Sherron Skipper

City Council Representative: Teresa Mack

Press: None

Chairman Douglas called the meeting to order at 10:02 a.m.

Prayer Chairman Douglas

Motion to waive the reading of and approve the minutes of the July 30, 2019 Regular Board – Approved.
Motion: C. Douglas; Second: L. Williams; Carried: All ayes.

Executive Director's Report:

Report of the Executive Director: Director Funderburk informed the Board for information purposes only the Revenue and Expenses vs Budget which included July 31, 2019 The Close Out packet for FYE 09/30/2019 should arrive in a couple of weeks.

Unfinished Business:

None.

New Business:

Resolution No. 1180: approval of charge offs for South Park and East Park- Approved.

Motion: K. Wright; Second: L. William; Carried: All ayes.

Resolution No. 1181 approval of Revision to by-laws.

Without Objection the Chair carried Resolution No. 1181 over to Special Meeting on October 29, 2019 at 10:00am. Motion: Douglas; Second: Wright; Carried: All ayes.

Resolution No. 1182 approval of Section 8 Payment Standards Effective 01/01/2020 Approved.

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

Resolution No. 1183 Approval of Contract with ATG for IT Services Approved

Motion: L. Williams; Second: F. Bachman; Carried: ayes.

Resolution No. 1184 Approval of Executive Director Position- Approved.

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

Motion to adjourn – Approved.

Motion: L. Williams; Second: F. Bachman Carried: All ayes with adjournment at 11:15 am.

Charles Douglas, Chair

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON