

MINUTES

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29, 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 OCTOBER 24, 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, and Patricia Sullivan.

Commissioners Absent: Francine Bachman

Staff Present: Kim Funderburk, Executive Director

City of Hartsville Representative: Sherron Skipper

City Council Ex-Officio: Teresa Mack

Press: None

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

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the September 24, 2019 Regular Board Meeting – Approved.

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

Executive Director's Report:

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

Unfinished Business:

Resolution No. 1181: Approval of By- Law revisions – Approved

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

Elected of Officers: Chair- C. Douglas; Vice Chair - K. Wright;

Motion: L. Williams; Second: P. Sullivan Carried: All Ayes.

Enter Executive Session Pursuant to SC Code FOIA Section 30-4-70(a)(1) for discussion of Executive Director position and personnel actions related thereto.

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

Return to open Session

Motion that only the items stated in the motion to enter executive session were discussed.

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

Resolution No. 1186 Approval of Executive Director position and related personnel actions.
Motion: P. Sullivan; Second: L. Williams; Carried: All Ayes.

Motion to adjourn – Approved.

Motion: C. Douglas; Second: P. Sullivan; Carried: All Ayes with adjournment at 11:29 am.

Charles Douglas, Chair

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON