

MINUTES

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
TUESDAY, JANUARY 28, 2020 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 JANUARY 23, 2020 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.

**Commissioners Present: Chair Charles Douglas, Lunella Williams, and Patricia Sullivan.
Commissioners Absent: Vice Chair Kevin Wright, Francine Bachman
Staff Present: Kim Funderburk, Executive Director
City of Hartsville Staff Liason: Sherron Skipper
City of Hartsville 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 October 29, 2019 Special Meeting
Approved.

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

Executive Director's Report:

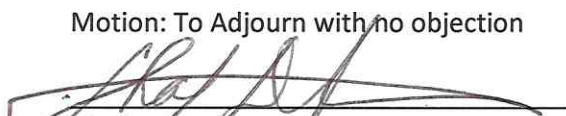
Report of the Executive Director: Director Funderburk informed the Board for information purposes only the Revenue and Expenses vs Budget for the 12 months ended September 30, 2019.

Commissioner L. Williams was excused and left the meeting at 10:20 leaving no quorum for no addition business. Result to moving Resolution 1187 to the next meeting March 31, 2020

Unfinished Business:

Resolution No. 1187: Approval of charge offs for SouthPark and East park

Motion: To Adjourn with no objection


Charles Douglas, Chair


Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 13, 2020 SPECIAL MEETING – 2:00 PM
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 FEBRUARY 11, 2020 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, and Lunella Williams.
Commissioners Absent: Francine Bachman: Patricia Sullivan
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 2:05 P.M.

Invocation Chairman Douglas

Unfinished Business:

Resolution No. 1187: Approval of Charge Offs for South Park and East Park – Approved
Motion: L. Williams; Second: C. Douglas; Carried: All Ayes

New Business:

Resolution No. 1188 Approval of Corrective Action Plan Housing Management
Motion: L. Williams; Second: K. Wright; Carried: All Ayes

Motion to adjourn – Approved.

Motion: C. Douglas; Second: L. Williams; Carried: All Ayes with adjournment at 2:40 P.M.



Charles Douglas, Chair



Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON