

**MINUTES**  
**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 13, 2020 SPECIAL MEETING – 10:30AM**  
**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 5, 2020 AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.**

**Commissioners Present: Chair Charles Douglas, and Vice Chair Kevin Wright.**  
**Via Phone: Commissioner Lunella Williams**  
**Commissioners Absent: Patricia Sullivan, and Francine Bachman**  
**Staff Present: Kim Funderburk, Executive Director**  
**City of Hartsville Staff Liaison: None**  
**City of Hartsville Ex-officio: Teresa Mack**  
**Press: None**

Chairman Douglas called the meeting to order at 10:57 a.m.

Invocation: Chairman Douglas

Motion to waive the reading of and approve the minutes of the July 28, 2020 Regular Meeting and October 1, 2020 Special Meeting.

**Approved.**

Motion: K. Wright; Second: C. Douglas; 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 11 months ended August 31, 2020.

New Business

Resolution No. 1197 Approval of Audit contract FYE 09/30/2020. **Approved**

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

Resolution No. 1198 Approval of HCV payment standards effective 01/01/2021 **Approved**

Motion: K. Wright Second: C. Douglas; Carried: All Ayes

Resolution No. 1199 Approval of renewal of contract for Attorney **Approved**

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

Resolution No. 1200 Approval renewal of contract for Fee Accountant **Approved**

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

Resolution No. 1201 Approval of close out CFP 501-17 **Approved**

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

Resolution No. 1202 Approval of Oaths of Office Not Approved motion to move to Regular Meeting  
November 10, 2020 at 10:00 A.M.

Motion: K. Wright: Second: C. Douglas: Carried: All Ayes

Resolution No. 1203 Approval of Election of Officials Not Approved motion to move to Regular Meeting  
November 10, 2020 at 10:00 A.M.

Motion: K. Wright: Second: C. Douglas: Carried: All Ayes

Adjourned at 11:15 Without objection.

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Charles Douglas, Chair

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Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA  
COUNTY OF DARLINGTON