

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS  
TUESDAY JANUARY 12, 2021 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 7, 2021 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 Lunella Williams, and Commissioner Kevin Wright.

**Commissioners Absent:** Commissioners Francine Bachman and Patricia Sullivan.

**Staff Present:** Kim Funderburk, Executive Director

**City of Hartsville Representative:** Sherron Skipper

**City Council Ex-Officio:**

**Press:** None

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

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the November 10, 2020 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 Close Out packet for FYE 09/30/2020.

**Unfinished Business:**

None

**New Business:**

Resolution No. 1207 Approval of Estimate to upgrade shingles on roofs.

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

Without Objection the Chair carried Resolution No. 1208 over to the next scheduled meeting more information is needed to proceed.

Motion to adjourn – Approved.

Motion: L. Williams; Second: K. Wright; Carried: All Ayes. With adjournment at 10:40 am.

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Charles Douglas, Chair

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Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA  
COUNTY OF DARLINGTON