

## MINUTES

### HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS TUESDAY, SEPTEMBER 14, 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 SEPTEMBER 9, 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, Commissioners Kevin Wright.

**Commissioners Absent:** Crandell Lighty and 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 10:05 a.m.

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the July 13, 2021, 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 Revenues and Expenses 10 months ended July 31, 2021, for HCV and Public Housing Programs.

Unfinished Business:

None

New Business:

Resolution No. 1213 Approval of Operating Budget FYE 09/30/2022.

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

Resolution No. 1214 Approval of Operating Budget FYE 09/30/2021 Revision #1.

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

Resolution No. 1215 Approval of Payment Standards Eff. January 1, 2022.

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

Resolution No. 1216 Approval of Audit Services FYE 09/30/2021.

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

Resolution No. 1217 Approval of Contract renewal ATG Computer Services.

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

Motion to adjourn – Approved.

Motion: L. Williams; Second: K. Wright; Carried: All Ayes. With adjournment at 10:27 am.

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Charles Douglas, Chair

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Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA  
COUNTY OF DARLINGTON