

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS TUESDAY, JULY 12, 2022 REGULAR MEETING – 10:00 AM 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 JULY 6, 2022 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 Crandell Lighty, Kevin Wright, and Gina Easterling

Commissioners Absent: None

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 AM

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the March 29, 2022 Special Meeting and May 10, 2022 Regular Meeting – Approved.

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

Oath of Office - Gina Easterling took oath of office sworn in by Sherron Skipper

Executive Director's Report:

Director Funderburk informed the Board, for information purposes only, the Revenue and Expenses.

Unfinished Business:

None

New Business:

Resolution No. 1222 Approval of Juneteenth Federal Holiday added to HAH employee Holiday schedule effective 06/20/2022.

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

Resolution No. 1223 Approval of charge offs Southpark and Eastpark.

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

Resolution No. 1224 Approval of updated Utility Allowance for Public Housing Effective 10/01/2022

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

Resolution No. 1225 Approval of updated Utility Allowance for Section 8 HCV Program Effective 10/01/2022

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

Resolution No. 1226 Approval of Audit FYE 09/30/2021
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 10:20AM.

Charles Douglas, Chair

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON