MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS WEDNESDAY MAY 24, 2023 SPECIAL 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 MAY 18, 2023 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 Gina

Easterling.

Commissioners Absent: Crandell Lighty, Mary Davis Staff Present: Kim Funderburk, Executive Director

City of Hartsville Representative: Sherron Skipper and Andrea Crenshaw

City Council Ex-Officio: None

Press: None

Chairman Douglas called the meeting to order at 10:26AM

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the March 7, 2023 Regular Board Meeting and May 9, 2023 Regular Board Meeting – Approved.

Motion: C. Douglas; Second I. Williams; Carried: All Ayes.

Executive Director's Report:

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

Unfinished Business:

None

New Business:

Resolution No. 1238 Approval of sidewalk repairs at Southpark Apartments by Canty Foundation Specialist.

Approved

Motion: L. Williams; Second C. Douglas; Carried: All Ayes.

Resolution No. 1239 Approval of Sidewalk repairs at Eastpark Apartments by Canty Foundation Specialist. Approved

Motion: L. Williams; Second G. Easterling; Carried: All Ayes.

Resolution No. 1240 Approval of Southpark Apartments road and parking areas repaired, resurfaced, and striped the Main Office repaved and striped by Guzman Paving Company.

Approved

Motion: G. Easterling; Second L. Williams; Carried: All Ayes.

Resolution No. 1241 Approval of Eastpark Apartments Road and parking areas cleaned, sealed and restriped by Guzman Paving Company.

Approved

Motion: L. Williams; Second C. Douglas; Carried: All Ayes.

Resolution No. 1242 Approval of SouthPark and Eastpark Apartment playgrounds the removal of debris, weeds and old leftover mulch, leveling the ground, new bottom liners and new non-toxic mulch by Pure Palmetto Landscaping LLC.

NOT Approved.

Table to the next meeting Resolution No. 1242

Motion: L. Williams; Second: G. Easterling; Carried: All Ayes.

Motion to Adjourn - Approved

Motion: G. Easterling; Second: L. Williams. Carried: All Ayes. With adjournment at 11:09AM.

Charles Douglas, Chair

STATE OF SOUTH CAROLINA **COUNTY OF DARLINGTON**

Kim Funderburk, Executive Director