

## MINUTES

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS  
WEDNRSDAY, JUNE 14, 2023 SPECIAL MEETING – 3:00PM  
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 JUNE 8, 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 Crandell Lighty,**

**Commissioners Absent: Gina Easterling, Mary Davis**

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

**City of Hartsville Representative: Sherron Skipper**

**City Council Ex-Officio: None**

**Press: None**

Chairman Douglas called the meeting to order at 2:58PM

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the may 24, 2023 Special Board Meeting – Approved.

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

Executive Director's Report:

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

Unfinished Business:

Resolution No. 1242 Approval of SouthPark and Eastpark Apartment playgrounds the removal of debris, old leftover mulch, leveling the ground, replacing new bottom liners and new non- toxic mulch.

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

New Business:

Resolution No. 1243 Approval of charge offs Southpark and Eastpark.

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

Resolution No. 1244 Approval of Audit for FYE 9/30/2022.

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

Resolution No. 1245 Approval of New Procurement Policy Effective July 1, 2023.

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

Motion to Adjourn - Approved

Motion: C. Douglas; Second: L. Williams. Carried: All Ayes. With adjournment at 3:08PM.

  
Charles Douglas, Chair

  
Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA  
COUNTY OF DARLINGTON