MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS THURSDAY JULY 20, 2023, SPECIAL MEETING – 4:00PM 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 JULY 13, 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 G	Gina :
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Easterling.

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

City of Hartsville Representative: None

City Council Ex-Officio: None

Press: None

Chairman Douglas called the meeting to order at 4:41PM

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the June 14, 2023, Special Board Meeting – Approved.

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

Executive Director's Report:

None

Unfinished Business:

None

New Business:

Resolution No. 1246 Approval of Utility Allowance Schedule effective October 1, 2023, for Public Housing. Motion: L. Williams; Second C. Douglas; Carried: All Ayes.

Resolution No. 1247 Approval of Utility Allowance Schedule effective October 1, 2023, for Section 8 HCV Program.

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 4:44PM.

Charles Douglas, Chair Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA