

MINUTES

**HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
THURSDAY SEPTEMBER 28, 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 SEPTEMBER 25, 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: None

City Council Ex-Officio: Andrea Crenshaw

Press: None

Chairman Douglas called the meeting to order at 4:00PM

Invocation Chairman Douglas

Chairman C. Douglas pass the gavel to Vice Chairperson L. Williams

Motion to waive the reading of and approve the minutes of the July 20, 2023, Special Board Meeting – Approved.

Motion: C. Douglas; Second G. Easterling; Carried: All Ayes.

Executive Director's Report:

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

Unfinished Business:

None

New Business:

Resolution No. 1248 Approval of Auditor Contract for FYE 9/30/2023

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1249 Approval of Operating Budget Revisions for FYE 9/30/2023

Motion: C. Douglas; Second G. Easterling; Carried: All Ayes.

Resolution No. 1250 Approval of Operating Budget Beginning FYE 10/01/2023

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1251 Approval of Section 8 Payments Standards increase to 105% of FMR

Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1252 Approval of Southpark and Eastpark Charge off accounts
Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1253 Approval of Election of Officials. Chairperson I. Williams Vice Chair C. Douglas
Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1254 Approval of Admin Policy Revisions and HOTMA addendum
Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1255 Approval of ACOP Policy Revisions and HOTMA addendum
Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Resolution No. 1256 Approval of Maintenance Policy NSPIRE Updated.
Motion: G. Easterling; Second C. Douglas; Carried: All Ayes.

Motion to Adjourn – L. Williams: Second: G. Easterling
Approved with adjournment at 4:25PM.

Charles Douglas, Chair

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA

DRAFT