

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS

THURSDAY MARCH 14 2024 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 MARCH 8, 2024, AND DULY POSTED AT HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH FIFTH STREET AND ON HARTSVILLESC.GOV.**

Commissioners Present: Chair Lunella Williams, Vice Chair Charles Douglas, Commissioners Gina Easterling.

Commissioners Absent: Crandell Lighty, and Mary Davis

Staff Present: Kim Funderburk, Executive Director

City of Hartsville Representative: Andrea Crenshaw

City Council Ex-Officio:

Press: None

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

Invocation Vice Chairman Douglas

Motion to waive the reading of and approve the minutes of the September 28, 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. 1257 Approval of Charge offs for Southpark and Eastpark

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

Resolution No. 1258 Approval of HAH Financial Policy Revisions

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

Resolution No. 1259 Approval of Close out CFP 2020

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

Resolution No. 1260 Approval of CY 2024 Regular Board Meeting Schedule.

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

Resolution No. 1261 Approval of Positive Pay On HCV and PH Accounts with Wells Fargo Bank.

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

Resolution No. 1262 Approval of Installation of Fencing at Southpark to prevent Lawn damages and ponding.

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

Motion to Adjourn - Approved
With adjournment at 4:30PM.

Lunella Williams, Chair

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON

DRAFT