

MINUTES

HOUSING AUTHORITY OF HARTSVILLE BOARD OF COMMISSIONERS
THURSDAY, MAY 16, 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 MAY 14, 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 Crandell Lighty, and Gina Easterling.

Commissioners Absent: Mary Davis

Staff Present: Kim Funderburk, Executive Director

City of Hartsville Representative: None

City Council Ex-Officio: Teresa Mack

Press: None

Chairman Williams called the meeting to order at 4:04PM

Invocation Chairman Douglas

Motion to waive the reading of and approve the minutes of the March 14, 2024, Special Board Meeting – Approved.

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

Executive Director's Report:

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

Unfinished Business:

None

New Business:

Resolution No. 1263 Approval of Financial Policy revisions

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

Resolution No. 1264 Approval of Cost Allocation Plan

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

Resolution No. 1265 Approval of Correct of Action Plan (HUD onsite review)

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

Motion to Adjourn - Approved

Motion: G. Easterling; Second: C. Douglas. Carried: All Ayes. With adjournment at 4:33PM.

Lunella Williams, Chairman

Kim Funderburk, Executive Director

STATE OF SOUTH CAROLINA
COUNTY OF DARLINGTON