

AGENDA

**HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA
SPECIAL BOARD OF COMMISSIONERS MEETING
THURSDAY, MAY 16, 2024 –4:00 P.M.
1301 SOUTH 5TH STREET, HARTSVILLE, SC**

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80; WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MAY14, 2024, AND DULY POSTED AT THE HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH 5TH STREET AND ON HARTSVILLESC.GOV.

- 1. Call to Order – Chair**
- 2. Invocation**
- 3. Motion to waive the reading of and approve the minutes of the Special Meeting March 14, 2024.**
- 4. Report of the Executive Director**

Unfinished Business

None

- 5. New Business**
 - Resolution No. 1263 Approval of Financial Policy revisions.**
 - Resolution No. 1264 Approval of Cost allocation Plan**
 - Resolution No. 1265 Approval of Correct of Action Plan (HUD onsite review)**
- 6. Motion: To adjourn**