

## **AGENDA**

**HOUSING AUTHORITY OF HARTSVILLE, SOUTH CAROLINA  
SPECIAL BOARD OF COMMISSIONERS MEETING  
TUESDAY SEPTEMBER 24, 2024 –4:00 P.M.  
1301 SOUTH 5<sup>TH</sup> STREET, HARTSVILLE, SC**

**PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80; WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON SEPTEMBER 19, 2024, AND DULY POSTED AT THE HOUSING AUTHORITY OF HARTSVILLE LOCATED AT 1301 SOUTH 5<sup>TH</sup> 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 July 25, 2024.**
- 4. Report of the Executive Director**
- 5. Unfinished Business**  
None
- 6. New Business**
  - **Resolution No. 1275 Approval of Operating Budget revision FYE 9-30-2024.**
  - **Resolution No. 1276 Approval of Operating Budget FYE 9-30-2025**
  - **Resolution No. 1277 Approval of Rector Reeder & Lofton PC Annual Audit services contract for FYE 9/30/2024**
  - **Resolution No. 1278 Approval of Public Housing Audited Files (certification)**
  - **Resolution No. 1279 Approval of HCV Payment standards effective Jan. 1, 2025 (105% fair market rent)**
- 7. Motion: To adjourn**