

## **Board of Commissioners Regular Meeting**

Housing Authority of Florence Tuesday, October 17, 2023 – 10:00 a.m.

## AGENDA

- I. Call to Order
  - A. Roll Call
  - B. Recognition of Guest(s)
  - C. Prayer
- II. Election of Officer(s) -A. Vice Chair
- III. Approval of Agenda
- IV. Approval of the Previous Board Meeting Minutes
- V. Unfinished Business
- VI. New Business
- VII. Agency Reports
  - A. Creekside
  - B. Asset Management
  - C. Contracts/Maintenance
  - D. Finance
  - E. Executive Director
- VIII. Executive Session
  - A. To confer with the Board's Attorney to obtain advice regarding legal matters, to discuss pending litigation, and personnel matters, pursuant to South Carolina Code Section 30-4-70(a)(1) and (a)(2).
- IX. Adjournment

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