



Board of Commissioners Regular Meeting
Housing Authority of Florence
Tuesday, November 21, 2023 – 10:00 a.m.

AGENDA

- I. Call to Order
 - A. Roll Call
 - B. Recognition of Guest(s)
 - C. Prayer
- II. Approval of Agenda
- III. Public Participation
- IV. Approval of the Previous Board Meeting Minutes
 - A. Regular Meeting- October 17, 2023 and Special Meeting October 31, 2023
- V. Unfinished Business
- VI. New Business
 - A. Meeting Procedure Change - Request to Be Heard
 - B. Charge-Offs
- 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