

## Florence Board of Commissioners Meeting Agenda

Housing Authority of Florence Tuesday, April 23, 2024 – 10:00 a.m S.C Code § 30-4-80 (A)

- I. Call to Order
  - A. Roll Call
  - B. Recognition of Guest(s)
  - C. Prayer Reverend Waymon Mumford
  - D. Pledge of Allegiance City Councilman Chaquez McCall
  - E. Oath of Newly Appointed Commissioner
- II. Approval of Agenda
- III. Public Participation
- IV. Approval of Previous Board Meeting Minutes
  - A. March 19, 2024
  - B. February 27, 2024
  - C. February 06, 2024 (Special Meeting)
  - D. January 16, 2024
  - E. November 21, 2023
  - F. Unapproved minutes (Jan2023-Aug 2023)
- V. Unfinished Business
  - A. Board's Meeting Minutes Preference
- VI. New Business
  - A. 2024 CCHRCO Commissioners Conference
- 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

