



Board of Commissioners Regular Meeting

Housing Authority of Florence
Wednesday, August 16, 2023 – 10:00 a.m.

AGENDA

- I. Call to Order
 - A. Oath of Commissioner Mae Holmes-Lyde
 - B. Roll Call
 - C. Recognition of Guest(s)
- II. Prayer
- III. Approval of Agenda
- IV. Approval of the Previous Board Meeting Minutes
- V. Consent Item(s)
- VI. Unfinished Business
- VII. New Business
 - A. CCHRCO Conference
- VIII. Agency Reports
 - A. Creekside
 - B. Asset Management
 - C. Contracts/Maintenance
 - D. Finance
 - E. Executive Director
- IX. 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).
- X. Adjournment