



## **Florence Board of Commissioners Regular Meeting Agenda**

Housing Authority of Florence  
Tuesday, September 17, 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
  - D. Pledge of Alliance
  
- II. Approval of Agenda
- III. Approval of Previous Meeting Minutes- July 2, 2024
  
- IV. New Business
  - A. Discussion and Approval of Agency Auditor
  - B. Election of Chairman and Vice Chairman(term expires 12/31/2024)
  
- V. Agency Reports
  - A. Asset Management
  - B. Contracts/Maintenance
  - C. Finance
  - D. Executive Director
  
- VI. Executive Session
  - A. To confer with the Agency Attorney and Executive Director 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)
  
- VII. Adjournment

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