



# AGENDA

## Regular Meeting of the Board of Commissioners of The Housing Authority of the City of Greenville, SC &

## Special Meeting of the Board of Directors of Greenville Re-Development Corporation

August 3<sup>rd</sup>, 2023, @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

Zoom link below.

<https://us06web.zoom.us/j/86266678808?pwd=dnQzV2xuN2o5RnhHTGxlUDZlc1FCZz09>

Pursuant to the Freedom of Information Act, a notice of the meeting date, time, place, and agenda was posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.



### I. CALL TO ORDER

### II. ROLL CALL

- Board Members:**  Peter Byford       Rachel Kepley       Jacqueline Mills  
 Patience Johnson       Racquel Collier       Ericka Reyes  
 Catina Abercrombie

**City Council Liaison:**  Ken Gibson

**City Staff Liaison:**  Monique Mattison

### III. APPROVAL OF TGHA MINUTES

- a. May 4th, 2023, Regular Board Meeting
- b. June 1<sup>st</sup>, 2023, Regular Meeting
- c. June 23, 2023 – Special Board Meeting
- d. July 5, 2023 - Special Board Meeting

### IV. PUBLIC COMMENT

### V. CHIEF EXECUTIVE OFFICER REPORT

- a. Federal Update
- b. State Update
- c. Agency Update



**VI. CONSENT AGENDA**

- a. Report of Property Management & Housing Operations
- b. Report of TGHA Waitlist
- c. Report of Family Self-Sufficiency Program
- d. Report of Accounting, Checks Exceeding \$10k, and Finance.

**VII. ELECTION OF OFFICERS – Greenville Re-Development Corporation**

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

**VIII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION**

- a. Discussion- SHARE Letter of Support
- b. Resolution 2023-06 Approval of Interim Executive Director
- c. Resolution 2023-07 Appointment of Officers and Signatories for Bank Accounts

**IX. EXECUTIVE SESSION**

- a. **Section 30-4-70 (a) (1) - Discussion of Personnel Matters**

*Note: Action may be taken by the TGHA Board of Commissioners following Executive Session.*

**X. ANNOUNCEMENTS**

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, September 14th, 2023*

**XI. ADJOURNMENT**