

AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
April 4, 2019 - 3:00 P.M.

2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

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CONFERENCE DIAL IN NUMBER: 800.753.1965

ACCESS CODE: 4673083

**REVISED AGENDA
4/1/2019
1:50pm**

I. CALL TO ORDER

II. ROLL CALL

Board Members: Peter Byford Diane Keller Jon Good
 Rakenya Lewers Rachel Kepley Susan McLarty
 Kirsten Schoettelkotte

City Council Liaison: Russell Stall

City Staff Liaison: Ginny Stroud

III. APPROVAL OF MINUTES

a. March 7, 2019

IV. PUBLIC COMMENT

V. EXECUTIVE DIRECTOR REPORT

- a. Federal Update
- b. Agency Strategic Plan
- c. Agency Dashboard

VI. CONSENT AGENDA

- a. Report of Housing Choice Voucher Operations
- b. Report of Resident & Family Services
- c. Report of Accounting and Finance
- d. Report of Checks Exceeding \$10k

VII. NEW BUSINESS/ACTION ITEMS


- a. **RESOLUTION 2019-05** | Approval of Executive Director’s Employment Contract
- b. **RESOLUTION 2019-06** | Approval of Sale of 28 White Horse Road Ext.
- c. **RESOLUTION 2019-07** | Approval to Revise Memorandum of Understanding with United Housing Connections to House 60 Homeless Families throughout Greenville County

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VIII. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, May 2, 2019

IX. ADJOURNMENT