

# AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC  
May 2, 2019 - 3:00 P.M.

2<sup>nd</sup> Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

**CONFERENCE DIAL IN NUMBER: 800.753.1965**  
**ACCESS CODE: 4673083**

**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. April 4, 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 2019-08** | Approval to Implement FY 2019 Income Limits

**VIII. ANNOUNCEMENTS**

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, June 6, 2019

**IX. ADJOURNMENT**