



# AGENDA

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

June 1<sup>st</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.

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### 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 MINUTES

- a. April 6th, 2023, \_ Regular 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. NEW BUSINESS / ACTION ITEMS/ DISCUSSION**

- a. Resolution 2023 – 04 -- Amending and Restating Resolution 2021-23 (Approval of Final Bond Resolution for Cherokee Landing Multi-Family)
- b. Victor Verdae Update

**VIII. ANNOUNCEMENTS**

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, July 6, 2023*

**IX. ADJOURNMENT**