



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 3rd, 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.

Revised 7/31/23@5:13pm

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. June 1st, 2023, Regular Meeting
- b. June 23, 2023 – Special Board Meeting
- c. 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 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