



AGENDA

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

January 5th, 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

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 MINUTES

- a. December 1, 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 Compliance
- c. Report of TGHA Waitlist
- d. Report of Accounting, Checks Exceeding \$10k, and Finance



Page 1 of 2

Building Communities of Opportunity

122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 |
Board of Commissioners: **Peter Byford**, *Chair* | *Vice Chair* **Racquel Collier** | | **Rachel Kepley** | **Catina Abercrombie** |
Patience Johnson | **Ericka Reyes**
Jacqueline Mills | | **Shawn Williams**, *Chief Executive Officer/Secretary*

VII. PRESENTATION

- a. Appreciation presentation
- b. Essential Purpose Bonds 101 Presentation

VIII. NEW BUSINESS / ACTION ITEMS

- c. TGHA Resolution 2023-01 Approval of FY 2023 Revised Agency Annual Plan
- d. TGHA Resolution 2023-02 Approval of Housing Software

IX. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, February 2, 2023*

I. ADJOURNMENT