

AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
December 3, 2020 - 4:00 P.M.

<https://zoom.us/j/93589154639?pwd=c0xKWUpPalZ5RVJkWFVFLd081Q08xQT09>

Board Meeting via ZOOM Meeting
(bottom of page 2 for link and details)

SECOND REVISION: DECEMEBER 2, 2020 @ 10:33AM

I. CALL TO ORDER

II. ROLL CALL

Board Members: ☐ Peter Byford ☐ Diane Keller ☐ Jon Good
☐ Kirsten Schoettelkotte ☐ Rachel Kepley ☐ Susan McLarty
☐ Janie Davis

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Monique
Mattison

I. APPROVAL OF MINUTES

- a. November 5, 2020 – Regular Board Meeting

II. PUBLIC COMMENT

III. CHIEF EXECUTIVE OFFICER REPORT

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

IV. CONSENT AGENDA

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

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V. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2020-16** | Approval of Bond Program and Guidelines for the Issuance of Bonds
- b. **Resolution 2020-17** | Approval of Bond Inducement for The Commons at Sulphur Springs
- c. **Resolution 2020-18** | Approval of Purchase Agreement for Perry Avenue Houses
- d. **Presentation** -Move to Work

VI. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, January 7, 2021

VII. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/93589154639?pwd=c0xKWUpPalZ5RVJkWFVFLd081Q08xQT09>

Meeting ID: 935 8915 4639

Passcode: 473882

One tap mobile

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