

AGENDA

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

December 2, 2021 @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Pursuant to the Freedom of Information Act, 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 On 11/29/21@3:08pm

I. CALL TO ORDER

II. ROLL CALL

Board Members: ☐ Peter Byford ☐ Rachel Kepley ☐ Jacqueline Mills
☐ Susan McLarty ☐ Racquel Collier ☐ Ericka Reyes
☐ Catina Abercrombie

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Monique Mattison

III. APPROVAL OF MINUTES

- a. November 4, 2021 – 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
- b. Report of Housing Choice Voucher Operations
- c. Report of Accounting and Finance
- d. Report of Checks Exceeding \$10k
- e. Report of Family Self-Sufficiency (program)

VII. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2021-29-** The Alliance Inducement Resolution.
- b. Discussion of TGHA Bylaws

VIII. EXECUTIVE SESSION

- a. 695 Mauldin Road
- b. Arcadia Hills Parcels

IX. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, January 6, 2022*

X. ADJOURNMENT