

AGENDA

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

December 1, 2022, @ 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 were 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
☐ Catina Abercrombie ☐ Racquel Collier ☐ Ericka Reyes
☐ Patience Johnson

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Monique Mattison

III. APPROVAL OF MINUTES

- a. November 3, 2022 – 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

VII. NEW BUSINESS / ACTION ITEMS

- a. **TGHA Resolution 2022-18 Approval of Development Consultant**

VIII. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, January 5th, 2023*

IX. ADJOURNMENT