



AGENDA

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

March 7th, 2024, @ 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

<https://us06web.zoom.us/j/84513494330?pwd=w7kiRTs3plKtiYc2qzvs37MBnHfWWa.1>

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: ☐ Chair Racquel Collier ☐ Rachel Kepley ☐ Jacqueline Mills
☐ Co-Chair Ericka Reyes ☐ Pete Byford ☐ Patience Johnson
☐ Catina Abercrombie

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Monique Mattison

III. APPROVAL OF MINUTES

- a. February 1st, 2024 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. REPORTS

- a. Property Management
b. Housing Choice Voucher- 2-Year Tool
c. Finance, Extraordinary Financial Activity
d. Information & Technology

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Resolution 2024-01 Amendments to HCV Administrative Plan
- b. Resolution 2024-02-Amendments to Bylaws
- c. Resolution 2024-03 RFP For Asset Management
- d. Discussion Victor Verdae Status Updated
- e. Discussion of Strategic Plan
- f. Discussion of TGHA Committees
- g. Discussion of Lucie Du-board training
- h. Discussion of July 4, 2024, Board Meeting

VIII. EXECUTIVE SESSION

- a. **Section 30-4-70 (a)(1) – Personnel Matters**

Note: Action may be taken by the TGHA Board of Commissioners following Executive Session.

IX. ANNOUNCEMENTS

- a. **Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC, April 4th, 2024.*

X. ADJOURNMENT