



AGENDA

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

April 4th, 2024, @ 3:00 P.M

PRISMA Health Welcome Center |Unity Park|, Greenville, SC 29601

<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: ☐ Laura Weir ☐ Monique Matison

III. APPROVAL OF MINUTES

- a. March 7th, 2024 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. REPORTS

- a. Property Management
- b. Finance

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Resolution 2024-04 Update to HCV Admin Plan- Preference
- b. Discussion regarding procurement (see Exhibit B)

VIII. EXECUTIVE SESSION

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

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

IX. ANNOUNCEMENTS

- a. **Board Meeting** | Prisma Health Welcome Center, 111 Welborn St, Greenville, SC, May 2nd, 2024.
- b. **Development Committee Meeting** | 122 Edinburgh Court, Greenville, SC, 29607 or via Zoom / April 16th, 2024, at 2 pm.
- c. **Operations Committee Meeting** | 122 Edinburgh Court, Greenville, SC, 29607 or via Zoom / April 24th, 2024, at 3 pm.

X. ADJOURNMENT