

AGENDA

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

July 11, 2024, @ 3:00 P.M

The Preserve at Logan Park | 70 Thruston St. Greenville, SC 29605

<https://us06web.zoom.us/j/83643391189?pwd=DZqGK0o12mXZBRnWfYbXyGKN8UaAyb.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.

Revised 7/10/24@2:03pm

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. May 2nd Board Meeting Minutes
- b. June 3rd Special Board Meeting Training Minutes
- c. June 20th Special Board Meeting Minutes

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. REPORTS

- a. Property Management
- b. HCV
- c. FSS/MTW update
- d. Finance/CFO Report

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. ROFR (Right of First Refusal) Definition
- b. FSS Grant Award
- c. Community Choice-Home Again Program
- d. Resolution 2024-06 Approval of PTO Policy (see exhibit A)
- e. Resolution 2024-07 Approval of Utility Allowances HCV

VIII. EXECUTIVE SESSION

- a. **(SC Code Ann. Section 30-4-70 (a)(2)).** Discussion and Receipt of Legal Advice regarding Evictions.

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

IX. ANNOUNCEMENTS

- a. **Board Meeting | Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC, August 1st, 2024.*
- b. **Finance Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ July 12th, 2024, at 10 am.*
- c. **Development Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ July 16th, 2024, at 2 pm.*
- d. **Operations Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ July 31 2024, at 3 pm.*
- e. **Evergreen Splash Pad** | *102 Roosevelt Ave, Greenville, SC, 29607 | TBA*

X. ADJOURNMENT