



AGENDA

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

August 1, 2024, @ 3:00 P.M

Prisma Health Welcome Center | 111 Welborn St. Greenville, SC 29601

<https://us06web.zoom.us/j/89489591924?pwd=hAh3RCkyKYLvieTeTqQQTDky98z8cu.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. July 11th Board Meeting Minutes

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. REPORTS

- a. Property Management
- b. Housing Choice Voucher (HCV)
- c. FSS/MTW
- d. CFO/Finance
- e. Human Resources

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. 10 Style Street
- b. TGHA 2023 Draft Audit Presentation
- c. DHA
- d. Update on RFP responses
- e. Tenant Yardi registry update
- f. Administrative Plan, PHA Plan Timelines
- g. October Lunch and Learn- Tour Dates

VIII. EXECUTIVE SESSION—.

- a. **Section 30-4-70 (a) (1) - Discussion of- Potential Contractual relationship with architects**
- b. **Section 30-4-70 (a) (1)- Discussion of Tenant account receivables**
- c. **Section 30-4-70 (a) (1)- Discussion of Real Estate Matter**

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

IX. ANNOUNCEMENTS

- a. **Board Meeting** | September 5th, 2024, **Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC,*
- b. **Finance Committee Meeting**| *TBA*
- c. **Development Committee Meeting**| *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ August 20th, 2024, at 2 pm.*
- d. **Operations Committee Meeting**| *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ TBA.*
- e. **Evergreen Splash Pad** | *102 Roosevelt Ave, Greenville, SC, 29607 | TBA*

X. ADJOURNMENT