

AGENDA

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

September 5, 2024, @ 3:00 P.M

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

<https://us06web.zoom.us/j/89489591924?pwd=hAh3RCkyKYLvieTqQQTDky98z8cu.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

REVISED 9/3/24@5:15PM

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. August 1st Board Meeting Minutes

IV. PUBLIC COMMENT

V. SPECIAL PRESENTATION

- a. Maletta & Company, CPAs

VI. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency update
- b. Evergreen video

VII. REPORTS

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

VIII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. White Paper
- b. Public Notice
- c. 122 Edinburgh Court
- d. Resolution 2024-08 Approval of 2023 Audit
- e. Resolution 2024-09 Approval of Sexual Harassment Policy

IX. ACKNOWLEDGMENT

- a. Acknowledge from Board Chair- Racquel Collier
- b. Acknowledgement from City Manager- Shannon Larvin
- c. Resolution 2024-10 Acknowledgement of Peter Byford- Presented by Board Co-Chair Ericka Reyes
- d. Special Presentation by Commissioner Catina Abercrombie
- e. Special Presentation by TGHA Staff.

X. ANNOUNCEMENTS

- a. **Joint Annual Board Meeting** | Oct 3rd, 2024, 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 / September 17th, 2024, at 2 pm.
- d. **Operations Committee Meeting** | 122 Edinburgh Court, Greenville, SC, 29607 or via Zoom / September 25th at 3 pm.

XI. ADJOURNMENT