



AGENDA REGULAR BOARD MEETING

The Housing Authority of the City of Greenville, SC

September 4, 2025 @ 3:00 P.M.

Prisma Health Welcome Center | 111 Welborn St, Greenville, South Carolina 29601

<https://us06web.zoom.us/j/84626980218?pwd=cf3a3RL3TpUxZgQbIOqIBmHDbOoMai.1>

I. CALL TO ORDER

II. ROLL CALL

Board Members: ☐ ☐ Matt Grandy ☐ Patience Johnson
☐ Ericka Reyes, Vice Chair ☐ Rachel Kepley ☐ Catina Abercrombie

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Laura Weir ☐ Monique Mattison

III. APPROVAL OF BOARD MINUTES

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

a. Agency Update

VI. REPORTS

- a. **FINANCIAL OFFICER REPORT**- Deputy CFO - Beth Clarke
- b. **ASSET MANAGEMENT REPORT**- Director of Asset Management - Samantha Scavulli
- c. **HOUSING CHOICE VOUCHER**- Housing Choice Voucher Director - Sherika Roberson
- d. **MTW/FSS**- MTW FSS Coordinator - Jenneh Jones
- e. **Human Resources** – Sharron Champion

VII. CONSENT AGENDA

- a. Resolution – 2025-08 – Disposition Policy
- b. Resolution – 2025-09 – HCV Fair Market Rents

VIII. NEW BUSINESS

- a. Resolution – 2025-10 – Acknowledging Rachel Kepley for Her Service and Commitment
- a. Discussion of Appointment of new Board Chair (Board vote may follow)
- b. TGH 87th Birthday
- c. Strategic Plan – Presentation
- d. Resolution – 2025 -11 Strategic Plan



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IX. EXECUTIVE SESSION

- a. SC Code Section 30-4-70 (a)(2) – Victor Verdae
- b. SC Code Section 30-4-70 (a)(2) – Commercial Property Rental
- c. SC Code Section 30-4-70 (a)(2) - Funding
- d. SC Code Section 30-4-70(a)(1) - Employee Matters

X. ANNOUNCEMENTS

XI. ADJOURNMENT