



# AGENDA

## REGULAR BOARD MEETING

The Housing Authority of the City of Greenville, SC

January 7, 2026 @ 3:00 P.M.

Kroc Center: 424 Westfield Street Greenville, SC 29601

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

### I. CALL TO ORDER

### II. ROLL CALL

**Board Members:**  Matt Grandy, Chair  Peter Byford  Charlie Whitmire  
 Patience Johnson, Vice Chair  Amelia Muller  Catina Abercrombie

**City Council Liaison:**  Ken Gibson

**City Staff Liaison:**  Laura Weir  Monique Matison

### III. APPROVAL OF MINUTES

a. December 4, 2025 Board Meeting Minutes

### IV. PUBLIC COMMENT

### V. CHIEF EXECUTIVE OFFICER REPORT

a. Agency Update

### VI. CONSENT AGENDA

- a. Report of Accounting and Finance
- b. Report of Asset Management
- c. Report of Housing Choice Voucher (HCV) Operations
- d. Report of MTW (Move to Work)
- e. Report of Scattered Sites Portfolio

### VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Resolution 2026-01 | Approval to Implement Education Reimbursement Policy
- b. Update on Scattered Sites | Deferred Maintenance Summary

### VIII. EXECUTIVE SESSION

- a. Discussion of Personnel Matter - **SC Code Ann. Section 30-4-70(a)(1)**
- b. Contract Discussions for Marketing and Human Resources RFPs - **SC Code 30-4-70 (a)(2)**

### IX. ANNOUNCEMENTS

a. Board Meeting | 3:00pm, Prisma Health Welcome Center, Thursday, February 5, 2026

### X. ADJOURNMENT

*Building Communities of Opportunity*

122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 |  
Board of Commissioners: **Matt Grandy, Chair** | **Patience Johnson, Vice Chair** | **Catina Abercrombie** | **Peter Byford** |  
**Amelia Muller** | **Charlie Whitmore** | **Beth Clark**, Interim Chief Executive Officer