



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
February 4, 2021 - 3:00 P.M.

<https://zoom.us/j/98099733298?pwd=UEt6RGxSRWtxdTB5R0JzK0twWnNadz09>



Board Meeting via ZOOM Meeting (bottom of page 2 for link and details)

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Kirsten Schoettelkotte Rachel Kepley Susan McLarty
 Janie Davis
- City Council Liaison:** Ken Gibson
- City Staff Liaison:** Monique Mattison

I. APPROVAL OF MINUTES

- a. January 7, 2021 – Regular Board Meeting

II. PUBLIC COMMENT

III. EXECUTIVE DIRECTOR REPORT

- a. Federal Update
- b. Agency Strategic Plan
- c. Agency Dashboard

IV. CONSENT AGENDA

- a. Report of Development
- b. Report of Housing Choice Voucher Operations
- c. Report of Accounting and Finance
- d. Report of Checks Exceeding \$10k

V. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2021-01** | Approval of Calendar Year 2021 Operating Budgets





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VI. ANNOUNCEMENTS

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, February 4, 2021

VII. ADJOURMENT

ZOOM Meeting Details:

Vaughn Shaw is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/91350009676?pwd=MkVScHRDaGk3YmpnOW1MNThCSXQ3QT09>

Meeting ID: 913 5000 9676

Passcode: 305150

One tap mobile

+16465588656,,91350009676#,,,,*305150# US (New York)

+13017158592,,91350009676#,,,,*305150# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/ac9PHqCZQp>



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Building Communities of Opportunity

122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 |

Board of Commissioners: **Peter Byford**, *Chair* | **Susan McLarty**, *Vice Chair* | **Jon Good** | **Freddie “Diane” Keller** | **Rachel Kepley** | **Kirsten Schoettelkotte** | **Shawn Williams**, *Chief Executive Officer/Secretary*