



AGENDA

“BOARD MEETING”

The Housing Authority of the City of Greenville, SC
March 7, 2019 - 3:00 P.M.

2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

CONFERENCE DIAL IN NUMBER: 800.753.1965
ACCESS CODE: 4673083

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Rakenya Lewers Rachel Kepley Susan McLarty
 Kirsten Schoettelkote
- City Council Liaison:** Russell Stall
- City Staff Liaison:** Ginny Stroud

III. APPROVAL OF MINUTES

- a. February 7, 2019

IV. PUBLIC COMMENT

V. EXECUTIVE DIRECTOR REPORT

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

VI. CONSENT AGENDA

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

VII. NEW BUSINESS/ACTION ITEMS

- a. **RESOLUTION 2019-04** | Approval to Implement the Updated Utilities Allowances
b. **RESOLUTION 2019-05** | Advocacy & Support of the SC Public Housing Authorities Property Tax Exemption Proposed Legislation for the Preservation and Expansion of Affordable Housing
c. **RESOLUTION 2019-06** | Advocacy & Support of the Non-Profit Property Tax Exemption Proposed Legislation for the Preservation and Expansion of Affordable Housing

