



AGENDA

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

April 1, 2021 @ 3:00 P.M.

<https://zoom.us/j/98993473152?pwd=cHhTVUExQkhoRzZWbmx3bHJoVUs0QT09>

Pursuant to the Freedom of Information Act, 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.



Board Meeting via ZOOM Meeting (See 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

III. APPROVAL OF MINUTES

- a. March 4, 2021 – Regular Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE DIRECTOR REPORT

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

VI. 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



VII. NEW BUSINESS / ACTION ITEMS

- a. Creation of Finance, Operations, and Development Committees (and appointment of chairpersons) – Board Chair
- b. **Resolution 2021-06** | Approval of Engagement of Bond Program Consultant
- c. **Resolution 2021-07** | Approval of Inducement Resolution for Arial Mill (114 Unit Multi-family)
- d. **Resolution 2021-08** | Approval of Inducement Resolution for Arial Mill (89 Unit Senior)

VIII. EXECUTIVE SESSION

- a. Discussion of proposed contractual arrangements re: Dunbar Street (S.C. Code Ann. Sect. 30-4-40(a)(5)).

IX. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, May 6, 2021

X. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/98993473152?pwd=cHhTVUExQkhoRzZWbmx3bHJoVUsOQT09>

Meeting ID: 989 9347 3152

Passcode: 289929

One tap mobile

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