

**Joint Special Meeting of the Housing Authority of the City of Greenville, SC  
and**

**Greenville Re-Development Corporation, a South Carolina non-profit corporation**

June 21, 2019 - 10:00 A.M.

2<sup>nd</sup> 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. EXECUTIVE SESSION**

a. Personnel Matter

**IV. TGHA NEW BUSINESS/ACTION ITEMS**

- a. **Resolution 2019-11:** Approval of contract with Reginal Barner to serve as Interim Executive Director
- b. **Resolution 2019-12:** Approval of renewal of consulting contract with Cindi Herrera
- c. **Resolution 2019-13:** Appointment of Officers
- d. **Resolution 2019-14:** Approval of change of signatories for TGHA bank accounts.

**V. GREENVILLE REDEVELOPMENT CORPORATION NEW BUSINESS/ACTION ITEMS**

- a. **Resolution 2019-01:** Appointment of Officers
- b. **Resolution 2019-02:** Approval of change of signatories for GRDC and affiliates bank accounts.

**VI. ANNOUNCEMENTS**

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, July 11, 2019

**VII. ADJOURNMENT**