



AGENDA

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

August 5, 2021 @ 3:00 P.M.

Greenville Convention Center | Room 203 | 1 Exposition Drive, Greenville, SC 29607

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.

I. CALL TO ORDER

REVISED AGENDA on 8/3/2021 at 3:14 PM

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Jacqueline Mills Rachel Kepley Susan McLarty
 Janie Davis

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. July 8, 2021 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER 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. **Resolution 2021-17** | Approval of Final Bond Resolution for Waters at Augusta
- b. **Resolution 2021-18** | Approval of Inducement Resolution for the Issuance of not to exceed

- \$10,000,000 Multifamily Housing Revenue Bonds (Dunean Mills)
- c. **Resolution 2021-19** | Approval of Inducement Resolution for the Issuance of not to exceed \$28,000,000 Multifamily Housing Revenue Bonds (Gordon Street Mills)
- d. **Resolution 2021-20** | Adoption of Revised 2021 HCV Payment Standards
- e. **Resolution 2021-21** | Approval of Admin Plan Updates

VIII. EXECUTIVE SESSION

- a. Discussion of contractual matters related to Bond Program
- b. Discussion of Personal Matter

IX. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, September 2, 2021

X. ADJOURNMENT

❖ Zoom meeting link for those who are unable to attend in person

<https://us06web.zoom.us/j/83440695915?pwd=MW5LckhDejdVbHQ5SC9kZWxrRG1MZz0>