



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
August 6, 2020 - 3:00 P.M.

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

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

REVISED AGENDA
8/5/2020 @ 11:59am

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Kirsten Schoettelkotte Rachel Kepley Susan McLarty
- City Council Liaison:** Ken Gibson
- City Staff Liaison:** Ginny Stroud

I. APPROVAL OF MINUTES

- a. July 9, 2020 – 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. EXECUTIVE SESSION



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- a. Personnel Issue
- b. Legal Matter

VI. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, September 3, 2020

VII. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/95584583086?pwd=a2UvR2twVFV3ekE3Ulpsa3ltMUFPUT09>

Meeting ID: 955 8458 3086

Passcode: 604971

One tap mobile

+16465588656,,95584583086#,,,,,0#,,604971# US (New York)

+13017158592,,95584583086#,,,,,0#,,604971# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+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/ac7UsPBqZc>