

The Housing Authority of the City of Greenville, SC
BOARD OF COMMISSIONERS MEETING



AGENDA (Annual Meeting)

October 3, 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 Schoettelkotte

City Council Liaison: Russell Stall

City Staff Liaison: Ginny Stroud

III. APPROVAL OF MINUTES

- a. September 5, 2019
- b. September 16, 2019 – Special Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION

- a. Personnel Matter

VI. EXECUTIVE DIRECTOR REPORT

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

VII. CONSENT AGENDA

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

VIII. NEW BUSINESS/ACTION ITEMS

- a. Resolution 2019-15: Approval of the Housing Authority of City of Greenville SC Amended and Restated Bylaws

IX. ANNOUNCEMENTS

- a. **Special Board Meeting** | 122 Edinburgh Court, , October TBD, 2019
- b. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, November 7, 2019

X. ADJOURNMENT