



AGENDA

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

October 6, 2022 @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

Pursuant to the Freedom of Information Act, a 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 10/4/22@9:20

II. ROLL CALL

- Board Members:**
- | | | |
|---|--|---|
| <input type="checkbox"/> Peter Byford | <input type="checkbox"/> Rachel Kepley | <input type="checkbox"/> Jacqueline Mills |
| <input type="checkbox"/> Susan McLarty | <input type="checkbox"/> Racquel Collier | <input type="checkbox"/> Ericka Reyes |
| <input type="checkbox"/> Catina Abercrombie | | |

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. September 1, 2022 – Regular Board Meeting

IV. PUBLIC COMMENT

V. AUDIT PRESENTATION

- a. Jason Geel (Maletta Company, CPAs)

VI. CHIEF EXECUTIVE OFFICER REPORT

- a. Federal Update
- b. State Update
- c. Agency Update



VII. CONSENT AGENDA

- a. Report of Property Management
- b. Report of Housing Choice Voucher Operations and Family Self-Sufficiency program
- c. Report of Compliance
- d. Report of Accounting, Checks Exceeding \$10k, and Finance
- e. Report of Compliance
- f. Report of Accounting, Checks Exceeding \$10k, and Finance

VIII. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2022-10-** Approval of Disposition of 695 Mauldin Road
- b. **Resolution 2022-14-** TGHA 2023 Annual Agency Plan & MTW Supplement Plan
- c. **Resolution-2022-15** Approval to grant non-competitive project-based vouchers

IX. Executive Session

- a. Staffing Update (Consultant)
- b. Discussion of Personnel Matter

Executive Session. When necessary, the Board convenes in Executive Session for the discussion of negotiations incidental to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the Redevelopment Authority of a claim, or other matters authorized by the South Carolina Freedom of Information Act

X. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, November 3, 2022*

XI. ADJOURNMENT