



AGENDA

“JOINT ANNUAL MEETING”

The Housing Authority of the City of Greenville, SC & Greenville Re-Development Corporation

October 14, 2021 @ 3:00 P.M.

Greenville One Center | Classroom 341 | 2 W. Washington St Greenville, SC 29601

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.



Revised
10/14/21@10:35am

I. CALL TO ORDER

II. ROLL CALL

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

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. September 2, 2021 – Regular Board Meeting

IV. PUBLIC COMMENT

V. AUDIT PRESENTATION

- a. Jason Geel (Maletta Company, CPAs)

VI. MTW PRESENTATION (Move to Work)

- a. David Samloff (TGHA)

VII. CHIEF EXECUTIVE OFFICER REPORT

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



VIII. CONSENT AGENDA

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

IX. ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC

- a. Chair
- b. Vice-Chair
- c. Secretary-Treasurer (**Chief Executive Officer by state law*)

X. ELECTION OF OFFICERS – Greenville Re-Development Corporation

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

XI. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2021-23** Adoption of Final Bond Resolution for Cherokee Landing
- b. **Resolution 2021-24** Move to Work

XII. Executive Session

- a. Potential contractual issue of negotiation
 - 1. Mauldin Road
 - 2. Woodlark
- b. Dunbar Connector

XIII. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, November 4, 2021*

XIV. ADJOURNMENT