



# AGENDA

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

November 4, 2021 @ 3:00 P.M.

**KROC Center | Waggoner Conference Room | 355 Hudson Street, 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.

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### I. CALL TO ORDER

### II. ROLL CALL

**Board Members:**  Peter Byford       Rachel Kepley       Jacqueline Mills  
 Susan McLarty       Racquel Collier       Ericka Reyes  
 Catina Abercrombie

**City Council Liaison:**  Ken Gibson

**City Staff Liaison:**  Monique Mattison

### III. APPROVAL OF MINUTES

- a. October 14, 2021 – Regular Board Meeting

### IV. PUBLIC COMMENT

### V. CHIEF EXECUTIVE OFFICER REPORT

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

### VI. 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)
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**VII. ELECTION OF COMMITTEE CHAIRS**

- a. Development
- b. Finance
- c. Operations

**VIII. NEW BUSINESS / ACTION ITEMS**

- a. **Resolution 2021-26-** TGHA 2022 Annual Agency Plan
- b. **Resolution 2021-27-** TGHA Approval of Calendar year 2022 operating budget
- c. **Resolution 2021-28-** Adoption of 2022 HCV Payment Standards

**IX. EXECUTIVE SESSION**

- a. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)
  - . Multifamily Housing Revenue Bond Program
- b. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
  - . Dunbar Street Extension
    - a. 695 Mauldin Road
    - b. Arcadia Hills Parcels

**X. ANNOUNCEMENTS**

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, December 2, 2021*

**XI. ADJOURNMENT**