

Minutes for June 21, 2023, Finance Committee of the Housing Authority of the City of Greenville, SC

The Finance Committee of the Housing Authority of the City of Greenville, SC, held its regular meeting on Wednesday, June 21, 2023, at 122 Edinburgh Court Greenville SC 29607, and via Zoom.

Chair Rachel Kepley called the meeting to order at 2:00 pm. Announced at that time that we did have a quorum as required by the State Statute, a copy of the agenda was posted in the Administrative Offices of the Housing Authority and the City of Greenville's website. Roll call then provided a presence for the following, as named:

| Finance Committee Members | | | Greenville Housing Authority Staff Present | | Others | |
|---------------------------|----------------|---------|--|--------------|--------|--|
| Chair | Rachel Kepley | Present | Beth Clark | Rahchel Rice | | |
| Members | Shawn Williams | Present | | | | |

PUBLIC COMMENT

opened the floor for any public comments. There were no public comments.

APPROVAL OF MINUTES

The first item on the agenda was a motion to approve the minutes from the development meeting held on March 30th, 2023. Rachel Kepley made the motion to approve, and Shawn Williams seconded the motion. With no further discussion, all voted and passed the March 30th, 2023; Finance meeting minutes are as follows:

| Finance Committee Members | | Aye | Nay | Absent |
|---------------------------|----------------|-----|-----|--------|
| Chair | Rachel Kepley | X | | |
| member | Shawn Williams | X | | |

DISCUSSION

1. Discussion regarding COC Account
2. The finance department setup to have weekly calls with Yardi. Yardi and the finance department are putting the data together for the conversion; mapping will take place soon.

ANNOUNCEMENTS

Finance Committee Meeting | TBA

ADJOURNMENT

Chair Rachel Kepley asked for a motion to adjourn after discussing no further business. Shawn Williams made a motion to adjourn. Rachel Kepley seconded; all voted and approved to adjourn at 2:08 pm.

Prepared by:

Rahchel Rice
Executive Administrative Assistant

On behalf of Shawn Williams / Chief Executive Officer
