AGENDA
“BOARD MEETING”
The Housing Authority of the City of Greenville, SC
January 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 Schoettelkote

City Council Liaison: ☐ Russell Stall

City Staff Liaison: ☑ Ginny Stroud

III. APPROVAL OF MINUTES
a. November 15, 2018

IV. EXECUTIVE SESSION
a. Legal

V. EXECUTIVE DIRECTOR REPORT
a. Federal Update
b. Agency Strategic Plan
c. Agency Dashboard

VI. CONSENT AGENDA
b. Report of Resident & Family Services
c. Report of Accounting and Finance
d. Report of Checks Exceeding $10k

VII. NEW BUSINESS/ACTION ITEMS
a. RESOLUTION 2019-01 | Approval of Calendar Year 2019 Operating Budgets

VIII. ANNOUNCEMENTS
a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, February 7, 2019

IX. ADJOURNMENT