AGENDA
“SPECIAL BOARD MEETING”
The Housing Authority of the City of Greenville, SC
January 15, 2020 - 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 Schoettelkotte

City Council Liaison: □ Russell Stall

City Staff Liaison: □ Ginny Stroud

III. APPROVAL OF MINUTES
   a. December 5, 2019 – Regular Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION
   a. Employment
   b. Legal Matter

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

VII. CONSENT AGENDA
   a. Report of Development
   b. Report of Housing Choice Voucher Operations
   c. Report of Resident & Family Services
   d. Report of Accounting and Finance
   e. Report of Checks Exceeding $10k

VIII. ANNOUNCEMENTS
   a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, February 6, 2020

IX. ADJOURNMENT