



AGENDA

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

February 1st 2024, @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

<https://us06web.zoom.us/j/84513494330?pwd=w7kiRTs3plKtiYc2qzvs37MBnHfWWa.1>

Pursuant to the Freedom of Information Act, a 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.



I. CALL TO ORDER **REVISED 1/30/24@11:15AM**

II. ROLL CALL

- Board Members:**
- | | | |
|---|--|---|
| <input type="checkbox"/> Peter Byford | <input type="checkbox"/> Rachel Kepley | <input type="checkbox"/> Jacqueline Mills |
| <input type="checkbox"/> Patience Johnson | <input type="checkbox"/> Racquel Collier | <input type="checkbox"/> Ericka Reyes |
| <input type="checkbox"/> Catina Abercrombie | | |

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. January 18th, 2024 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. CONSENT AGENDA

- a. Report of Property Management/Maintenance Report upcoming
- b. Report of Housing Operations/Introduction of HUD two-year tool.
- c. Report of Family Self-Sufficiency Program
- d. Report of Human Resources
- e. Report of Finance, Checks Exceeding \$10k.
- f. Report of MTW



VII. EXECUTIVE SESSION

- a. **Section 30-4-70 (a)(1) –Discussion of Organizational Matters**

Note: Action may be taken by the TGHA Board of Commissioners following Executive Session.

VIII. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, March 7th, 2024.*

IX. ADJOURNMENT