AGENDA
“BOARD MEETING”
The Housing Authority of the City of Greenville, SC
February 6, 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
                 Rakanya Lewers       Rachel Kepley       Susan McLarty
                 Kirsten Schoettelkotte
City Council Liaison: Ken Gibson
City Staff Liaison: Ginny Stroud

III. APPROVAL OF MINUTES
a. January 9, 2019 – Regular Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION
a. Personnel

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. NEW BUSINESS/ACTION ITEMS
a. RESOLUTION 2020-01 | Approval of Calendar Year 2020 Operating Budgets
b. RESOLUTION 2020-02 | Approval of Bid for New Construction of 204 Carter St. & 3 Old Farm Ln.
IX. ANNOUNCEMENTS  
   a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, March 5, 2020

X. ADJOURNMENT