AGENDA
“BOARD MEETING”
The Housing Authority of the City of Greenville, SC
February 7, 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. January 3, 2019

IV. CHAIRMAN REPORT
a. Board Attendance

V. PUBLIC COMMENT
a. Okowe Pearson

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

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

VIII. NEW BUSINESS/ACTION ITEMS

a. RESOLUTION 2019-02 | Approval to Submit Fiscal Year 2018 Section Eight Management Assessment Program (SEMAP) Certification to the United States Department of Housing & Urban Development

b. RESOLUTION 2019-03 | Approval of Public Sale for Disposition of Surplus Items
AGENDA
“BOARD MEETING”
The Housing Authority of the City of Greenville, SC
February 7, 2019 - 3:00 P.M.
2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

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

X. ADJOURNMENT