AGENDA

Joint Special Meeting of the Housing Authority of the City of Greenville, SC
and
Greenville Re-Development Corporation, a South Carolina non-profit corporation
April 2nd - 3:00 P.M.
Via Conference Call

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
                 □ Kirsten Schoettlekotte □ Rachel Kepley □ Susan McLarty

City Council Liaison: □ Ken Gibson
City Staff Liaison: □ Ginny Stroud

I. APPROVAL OF MINUTES
a. March 5, 2020 – Regular Board Meeting

II. PUBLIC COMMENT

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

IV. CONSENT AGENDA
a. Report of Development
b. Report of Housing Choice Voucher Operations
c. Report of Accounting and Finance
d. Report of Checks Exceeding $10k

V. NEW BUSINESS/ACTION ITEMS
a. Resolution 2020-05 | Approval of Employee Handbook
b. Resolution 2020-06 | Approval of Sale of Excess Land
c. Resolution 2020-07 | Approval of Signatory(s) for Bank Accounts
d. Recruitment of a new Resident Commissioner
VI. GREENVILLE REDEVELOPMENT CORPORATION NEW BUSINESS/ACTION ITEMS
   a. Resolution 2020-01: Approval of Officers and Approval of Signatories for Bank Accounts

VII. ANNOUNCEMENTS
   a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, May 7, 2020

VIII. ADJOURNMENT