AGENDA  
“BOARD MEETING”  
The Housing Authority of the City of Greenville, SC  
April 4, 2019 - 3:00 P.M.  
2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607  

CONFERECE DIAL IN NUMBER: 800.753.1965  
ACCESS CODE: 4673083  

REVISED AGENDA  
4/1/2019  
1:50pm  

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. March 7, 2019  

IV. PUBLIC COMMENT  

V. EXECUTIVE DIRECTOR REPORT  

a. Federal Update  

b. Agency Strategic Plan  
c. Agency Dashboard  

VI. CONSENT AGENDA  

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

VII. NEW BUSINESS/ACTION ITEMS  

a. RESOLUTION 2019-05 | Approval of Executive Director’s Employment Contract  
b. RESOLUTION 2019-06 | Approval of Sale of 28 White Horse Road Ext.  
c. RESOLUTION 2019-07 | Approval to Revise Memorandum of Understanding with United Housing Connections to House 60 Homeless Families throughout Greenville County  

Page 1 of 2

Building Communities of Opportunity  
122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 | 
Board of Commissioners: Peter Byford, Chairman | Susan McLarty, Vice Chairman | Jon Good | Freddie “Diane” Keller | Rakenya Lewers | Rachel Kepley | Kirsten Schoettelkotte | Ivory N. Mathews, Executive Director
VIII. ANNOUNCEMENTS
a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, May 2, 2019

IX. ADJOURNMENT