AGENDA
“BOARD MEETING”
The Housing Authority of the City of Greenville, SC
June 6, 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

REVISED AGENDA
6/4/2019
8:05am

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. May 2, 2019
   b. May 23, 2019 – Special Board Meeting
   c. May 30, 2019 – Special Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION

   a. Personnel Matter

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 2019-09 | Approval to Award Website Design, Development & Hosting Services Contract to Brooks Jeffrey
   b. Resolution 2019-10 | Approval to Apply for MTW Expansion Cohort #2 Rent Reform
   c. Resolution 2019-11 | Approval to Submit a Letter of Interest for MTW

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IX. ANNOUNCEMENTS
   a. Board Workshop | 2:00 pm, United Way, Wednesday, June 12, 2019
   b. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, July 11, 2019

X. ADJOURNMENT