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
June 21, 2019 - 10:00 A.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. EXECUTIVE SESSION

a. Personnel Matter

IV. TGHA NEW BUSINESS/ACTION ITEMS

a. Resolution 2019-11: Approval of contract with Reginal Barner to serve as Interim Executive Director
b. Resolution 2019-12: Approval of renewal of consulting contract with Cindi Herrera
d. Resolution 2019-14: Approval of change of signatories for TGHA bank accounts.

V. GREENVILLE REDEVELOPMENT CORPORATION NEW BUSINESS/ACTION ITEMS

b. Resolution 2019-02: Approval of change of signatories for GRDC and affiliates bank accounts.

VI. ANNOUNCEMENTS

a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, July 11, 2019

VII. ADJOURNMENT