



Revised
8/3/22@1:50 pm

AGENDA

Regular Meeting of the Board of Commissioners Housing Authority of the City of Greenville, SC

August 4, 2022 @ 3:00 P.M.

Greenville Technical College | **Truist Culinary and Hospitality Innovation Center (CHI)**
556 Perry Ave Suite B114,
Greenville, SC 29611

Pursuant to the Freedom of Information Act, a notice of the meeting date, time, place, and agenda were posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.

I. **CALL TO ORDER**

II. **ROLL CALL**

- Board Members:** Peter Byford Rachel Kepley Jacqueline Mills
 Susan McLarty Racquel Collier Ericka Reyes
 Catina Abercrombie

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. **APPROVAL OF MINUTES**

- a. June 2, 2022 – Regular Board Meeting

IV. **PUBLIC COMMENT**

V. **CHIEF EXECUTIVE OFFICER REPORT**

- a. Federal Update
b. State Update
c. Agency Update

VI. **CONSENT AGENDA**

- a. Report of Property Management
b. Report of Housing Choice Voucher Operations and Family Self-Sufficiency program
c. Report of Compliance
d. Report of Accounting, Checks Exceeding \$10k, and Finance

VII. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2022-12** Gordon Street Mill - Amended and Restated Inducement Resolution (GHA)
- b. **Resolution 2021-13-** Final bond resolution for Gordon Street Mill

VIII. EXECUTIVE SESSION

- a. Dunbar Connector
- b. 695 Mauldin Rd
- c. The Preserve

IX. ANNOUNCEMENTS

- a. **Employee Appreciation Day** | *August 18th, 2022, 1 pm at Greenville Technical College-Truist Culinary and Hospitality Innovation Center (CHI), 566 Perry Ave Suite B114, Greenville, SC, 29611*
- b. **Board Meeting** | *September 1, 2022@ 3pm location TBD*

X. ADJOURNMENT