



AGENDA “JOINT ANNUAL MEETING”

The Housing Authority of the City of Greenville, SC &
Greenville Re-Development Corporation
October 1, 2020 - 3:00 P.M.



Board Meeting via ZOOM Meeting

<https://zoom.us/j/98906414313?pwd=SkV5dW9iSWNZdWlwYkN4NTZEOUhmZz09>

(page 3 for details)

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Kirsten Schoettelkotte Rachel Kepley Susan McLarty

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

I. APPROVAL OF MINUTES

- a. September 3, 2020 – Regular Board Meeting

II. PUBLIC COMMENT

III. CHIEF EXECUTIVE OFFICER REPORT

- a. Recognition of Scholarship Recipients
b. Federal Update
c. Agency Strategic Plan
d. Agency Dashboard

IV. CONSENT AGENDA

- a. Report of Development
b. Report of Property Management
c. Report of Housing Choice Voucher Operations
d. Report of Accounting and Finance
e. Report of Checks Exceeding \$10k





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- V. **ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC**
 - a. Chair
 - b. Vice-Chair
 - c. Secretary-Treasurer (**Chief Executive Officer by state law*)

- VI. **ELECTION OF OFFICERS – Greenville Re-Development Corporation**
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

- VII. **ANNOUNCEMENTS**
 - a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, November 5, 2020

- VIII. **ADJOURNMENT**



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Join Zoom Meeting

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Meeting ID: 989 0641 4313

Passcode: 173033

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://zoom.us/u/adVRDnXzZs>