



AGENDA

“JOINT ANNUAL MEETING”

The Housing Authority of the City of Greenville, SC &

Greenville Re-Development Corporation

<https://us06web.zoom.us/j/86266678808?pwd=dnQzV2xuN2o5RnhHTGxIUDZlc1FCZz09>

November 2, 2023 @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

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

Revised 11/1/23@10:35

I. CALL TO ORDER

II. ROLL CALL

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

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. October 5, 2023 – Regular Board Meeting
- b. October 16th, 2023- Special 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 Operations
- c. Report of Family Self-Sufficiency Program
- d. Report of Accounting, Checks Exceeding \$10k, and Finance.

VII. ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC

- a. Chair
- b. Vice-Chair
- c. Secretary-Treasurer (**Chief Executive Officer per Bylaws*)

VIII. ELECTION OF OFFICERS – Greenville Re-Development Corporation

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

IX. NEW BUSINESS / ACTION ITEMS

- a. **TGHA Resolution 2023-09:** Approval of Fiscal Year 2024 Agency Annual Plan and MTW Supplement

X. EXECUTIVE SESSION

- a. **Section 30-4-70 (a)(1) – Discussion of Employment Matters**
- b. **Section 30-4-70(a)(2) – Discussion of Proposed Contractual Arrangements related to Cherokee Landing**

Note: Action may be taken by the TGHA Board of Commissioners following Executive Session.

XI. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, December 7th, 2023*

XII. ADJOURNMENT