



AGENDA

“JOINT ANNUAL MEETING”

The Housing Authority of the City of Greenville, SC & Greenville Re-Development Corporation

November 3, 2022 @ 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.

I. CALL TO ORDER

II. ROLL CALL

Board Members: Peter Byford Rachel Kepley Jacqueline Mills
 Diane Keller Racquel Collier Ericka Reyes
 Catina Abercrombie

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. October 6, 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 & Housing Operations
- b. Report of Compliance
- c. Report of TGHA Waitlist
- d. Report of Accounting, Checks Exceeding \$10k, and Finance

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Building Communities of Opportunity

122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 |
Board of Commissioners: Peter Byford, *Chair* | Susan McLarty, *Vice Chair* | Rachel Kepley | Catina Abercrombie |
Racquel Collier | Ericka Reyes
Jacqueline Mills | Shawn Williams, *Chief Executive Officer / Secretary*

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. EXECUTIVE SESSION-- Housing Authority of the City of Greenville, SC

a. Section 30-4-70 (a) (1) - Discussion of CEO compensation

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

X. NEW BUSINESS / ACTION ITEMS

- a. **TGHA Resolution 2022-16 Approval of the calendar year 2023 operating budgets**
- b. **TGHA Resolution 2022-17 Approval of Internet Service Provider**

XI. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, December 1, 2022*

XII. ADJOURNMENT