



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
February 6, 2020 - 3:00 P.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 Schoettelkotte
- City Council Liaison:** Ken Gibson
- City Staff Liaison:** Ginny Stroud

III. APPROVAL OF MINUTES

- a. January 9, 2019 – Regular Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION

- a. Personnel

VI. EXECUTIVE DIRECTOR REPORT

- a. Federal Update
b. Agency Strategic Plan
c. Agency Dashboard

VII. CONSENT AGENDA

- a. Report of Development
b. Report of Housing Choice Voucher Operations
c. Report of Resident & Family Services
d. Report of Accounting and Finance
e. Report of Checks Exceeding \$10k

VIII. NEW BUSINESS/ACTION ITEMS

- a. **RESOLUTION 2020-01** | Approval of Calendar Year 2020 Operating Budgets
b. **RESOLUTION 2020-02** | Approval of Bid for New Construction of 204 Carter St. & 3 Old Farm Ln.



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IX. ANNOUNCEMENTS

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, March 5, 2020

X. ADJOURNMENT