



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
May 7, 2020 - 3:00 P.M. / VIA CONFERENCE CALL

2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

CONFERENCE DIAL IN NUMBER: 800.753.1965
ACCESS CODE: 4673083

REVISED AGENDA 5/1/2020 at 3:20pm

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: Ginny Stroud

I. APPROVAL OF MINUTES

- a. April 2, 2020 – Special Joint Board Meeting
- b. April 6, 2020 – GRDC Board Meeting

II. PUBLIC COMMENT

III. CHIEF EXECUTIVE OFFICER REPORT

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

IV. CONSENT AGENDA

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

V. EXECUTIVE SESSION

- a. Business Matter



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VI. NEW BUSINESS/ACTION ITEMS

- a. **Resolution 2020-08** | Approval to Adopt PIH Notice 2020-05
- b. **Resolution 2020-09** | Approval to Implement New Utility Allowances
- c. **Resolution 2020-10** | Approval to Authorize the Sale of Property

VII. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, June 4, 2020

VIII. ADJOURNMENT