



# AGENDA

## Regular Meeting of the Board of Commissioners Housing Authority of the City of Greenville, SC

September 2, 2021 @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 355 Hudson Street, Greenville, SC 29601

Pursuant to the Freedom of Information Act, 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 AGENDA ON 8/31/21 4PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

- Board Members:**  Peter Byford       Diane Keller       Jon Good  
 Janie Davis       Rachel Kepley       Susan McLarty  
 Jacqueline Mills

**City Council Liaison:**  Ken Gibson

**City Staff Liaison:**  Monique Mattison

**III. APPROVAL OF MINUTES**

- a. August 5, 2021 – 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  
b. Report of Housing Choice Voucher Operations  
c. Report of Accounting and Finance  
d. Report of Checks Exceeding \$10k  
e. Report of Family Self-Sufficiency (program)



**VII. NEW BUSINESS / ACTION ITEMS**

- a. **Resolution 2021-20** | Approval of Final Bond Resolution for Cherokee Landing

**VIII. EXECUTIVE SESSION**

- a. Bonds Update
- b. October Board Meeting Dates
- c. Discussion of Personnel Matters

**IX. ANNOUNCEMENTS**

- d. **Board Meeting** | *3:00 pm, TBA, October 7, 2021*
- e. **Joint Annual Meeting** | | *TBA, October 7, 2021*

**X. ADJOURNMENT**