



# AGENDA

## “JOINT ANNUAL MEETING”

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

October 14, 2021 @ 3:00 P.M.

Greenville One Center | Classroom 341 | 1 North Main St, 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.



#### 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. September 2, 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. ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC**

- b. Chair
- c. Vice-Chair
- d. Secretary-Treasurer (*\*Chief Executive Officer by state law*)

**VIII. ELECTION OF OFFICERS – Greenville Re-Development Corporation**

- e. President
- f. Vice-President
- g. Secretary
- h. Treasurer

**IX. NEW BUSINESS / ACTION ITEMS**

- a. **Resolution 2021-21** Final Bond Resolution on the TGHA Board Agenda for Adoption

**X. ANNOUNCEMENTS**

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, November 4, 2021*

**XI. ADJOURNMENT**