



# AGENDA

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

January 5th, 2023, @ 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

**REVISED 1/4/2023@1:51pm**

### II. ROLL CALL

- Board Members:**
- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Peter Byford       | <input type="checkbox"/> Rachel Kepley   | <input type="checkbox"/> Jacqueline Mills |
| <input type="checkbox"/> Patience Johnson   | <input type="checkbox"/> Racquel Collier | <input type="checkbox"/> Ericka Reyes     |
| <input type="checkbox"/> Catina Abercrombie |  |   |

**City Council Liaison:**  Ken Gibson

**City Staff Liaison:**  Monique Mattison

### III. APPROVAL OF MINUTES

- a. December 1, 2023 – 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



**VII. PRESENTATION**

- a. Appreciation presentation
- b. Essential Purpose Bonds 101 Presentation

**VIII. NEW BUSINESS / ACTION ITEMS**

- a. TGHA Resolution 2023-01 Approval of FY 2023 Revised Agency Annual Plan
- b. TGHA Resolution 2023-02 Approval of Housing Software

**IX. ANNOUNCEMENTS**

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, February 2, 2023*

**I. ADJOURNMENT**