

Joint Special Meeting of the Housing Authority of the City of Greenville, SC  
and  
Greenville Re-Development Corporation, a South Carolina non-profit corporation  
April 2nd - 3:00 P.M.  
Via Conference Call

**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  
 Kirsten Schoettelkotte  Rachel Kepley  Susan McLarty
- City Council Liaison:**  Ken Gibson
- City Staff Liaison:**  Ginny Stroud

**I. APPROVAL OF MINUTES**

- a. March 5, 2020 – Regular Board Meeting

**II. PUBLIC COMMENT**

**III. EXECUTIVE DIRECTOR 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. NEW BUSINESS/ACTION ITEMS**

- a. **Resolution 2020-05** | Approval of Employee Handbook  
b. **Resolution 2020-06** | Approval of Sale of Excess Land  
c. **Resolution 2020-07** | Approval of Signatory(s) for Bank Accounts  
d. Recruitment of a new Resident Commissioner



# AGENDA



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- VI. GREENVILLE REDEVELOPMENT CORPORATION NEW BUSINESS/ACTION ITEMS**
  - a. Resolution 2020-01:** Approval of Officers and Approval of Signatories for Bank Accounts
  
- VII. ANNOUNCEMENTS**
  - a. Board Meeting** | *3:00 pm, 122 Edinburgh Court, Thursday, May 7, 2020*
  
- VIII. ADJOURNMENT**