



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
September 3, 2020 - 3:00 P.M.

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

Board Meeting via ZOOM Meeting
(bottom of page 2 for link and details)

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: Monique Mattison

I. APPROVAL OF MINUTES

- a. August 6, 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 Property Management
c. Report of Housing Choice Voucher Operations
d. Report of Accounting and Finance
e. Report of Checks Exceeding \$10k

V. EXECUTIVE SESSION

- a. Legal Matter



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VI. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, October 1, 2020

VII. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/96413446192?pwd=YVF4RGFtSU11TmRIQXU1a3crRXZwUT09>

Meeting ID: 964 1344 6192

Passcode: 523282

One tap mobile

+16465588656,,96413446192#,,,,,0#,,523282# US (New York)

+13017158592,,96413446192#,,,,,0#,,523282# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/aB75Kducw>