

AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
September 5, 2019 - 3:00 P.M.

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

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CONFERENCE DIAL IN NUMBER: 800.753.1965
ACCESS CODE: 4673083

**REVISED AGENDA ON WEDNESDAY,
September 4, 2019 4:25 PM.**

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Rakenya Lewers Rachel Kepley Susan McLarty
 Kirsten Schoettelkotte
- City Council Liaison:** Russell Stall
- City Staff Liaison:** Ginny Stroud

III. APPROVAL OF MINUTES

- a. August 1, 2019

IV. PUBLIC COMMENT

V. EXECUTIVE DIRECTOR REPORT

- a. Federal Update
b. Agency Strategic Plan
c. Agency Dashboard

VI. CONSENT AGENDA

- a. Report of Housing Choice Voucher Operations
b. Report of Resident & Family Services
c. Report of Accounting and Finance
d. Report of Checks Exceeding \$10k

VII. NEW BUSINESS/ACTION ITEMS

- a. Resolution 2019-13 | Approval of Adoption of Revised HCV Payment Standards

VIII. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, October 3, 2019

IX. ADJOURNMENT