

# AGENDA “BOARD MEETING”

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

2<sup>nd</sup> Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

**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  
 Rakenya Lewers  Rachel Kepley  Susan McLarty  
 Kirsten Schoettelkote

**City Council Liaison:**  Russell Stall

**City Staff Liaison:**  Ginny Stroud

**III. APPROVAL OF MINUTES**

a. November 15, 2018

**IV. EXECUTIVE SESSION**

a. Legal

**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 2019-01 | Approval of Calendar Year 2019 Operating Budgets

**VIII. ANNOUNCEMENTS**

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, February 7, 2019

**IX. ADJOURNMENT**