



AGENDA

“SPECIAL BOARD MEETING”

The Housing Authority of the City of Greenville, SC

January 15, 2020 - 3:00 P.M.

2nd 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 Schoettelkotte
- City Council Liaison:** Russell Stall
- City Staff Liaison:** Ginny Stroud

III. APPROVAL OF MINUTES

- a. December 5, 2019 – Regular Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION

- a. Employment
b. Legal Matter

VI. EXECUTIVE DIRECTOR REPORT

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

VII. CONSENT AGENDA

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

VIII. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, February 6, 2020

IX. ADJOURNMENT