



# AGENDA

## Regular Meeting of the Board of Commissioners Housing Authority of the City of Greenville, SC

February 3, 2022 @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

Pursuant to the Freedom of Information Act, a notice of the meeting date, time, place, and agenda were posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.

I. CALL TO ORDER

II. ROLL CALL

- Board Members:  Peter Byford       Rachel Kepley       Jacqueline Mills  
 Susan McLarty       Racquel Collier       Ericka Reyes  
 Catina Abercrombie

City Council Liaison:  Ken Gibson

City Staff Liaison:  Monique Mattison

III. APPROVAL OF MINUTES

- a. January 6, 2022 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Federal Update  
b. State Update  
c. Agency Update

VI. CONSENT AGENDA

- a. Report of Property Management  
b. Report of Housing Choice Voucher Operations and Family Self- Sufficiency program  
c. Report of Compliance  
d. Report of Accounting, Checks Exceeding \$10k and Finance

**VII. NEW BUSINESS / ACTION ITEMS**

- a. Resolution 2022-02- Inducement for the Reserve at Lakeside
- b. Resolution 2022-03- Inducement for Avery Landing
- c. Resolution 2022-04 -MTW ACC Amendment
- d. Resolution 2022-05- TGHA Bylaws Final Approval

**VIII. ANNOUNCEMENTS**

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, March 3, 2022*

**IX. ADJOURNMENT**