



AGENDA

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

March 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

Zoom meeting link:

<https://us06web.zoom.us/j/85855961222?pwd=VDhpOFdDUEpQSmNvVjIzeG13TWVHdz09>

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

REVISED: 2/28/2022 at 10:57AM

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. February 3, 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 2022-06- Approval to Submit the Fiscal Year 2021 Section Eight Management Assessment Program (SEMAP) Certification to the United States Department of Housing & Urban Development
- b. Resolution 2022-07 Approval of Revised Bond Guidelines
- c. Committee Appointment

VIII. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, April 7, 2022*

IX. ADJOURNMENT