



# AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC  
November 5, 2020 - 3:00 P.M.

<https://zoom.us/j/92594503758?pwd=T0N4aWJnaWxwSFJBcWE4Wm52VE5MQT09>

**Board Meeting via ZOOM Meeting**  
(bottom of page 2 for link and details)

**3rd REVISED AGENDA:  
November 4, 2020 @ 1:11pm**

**I. CALL TO ORDER**

**II. ROLL CALL**

- Board Members:**  Peter Byford       Diane Keller       Jon Good  
 Kirsten Schoettelkotte       Rachel Kepley       Susan McLarty  
 Janie Davis

**City Council Liaison:**  Ken Gibson

**City Staff Liaison:**  Monique Mattison

**I. APPROVAL OF MINUTES**

- a. August 19, 2020 – Special Board Meeting
- b. October 1, 2020 – Join Annual Board Meeting
- c. October 6, 2020 – Special Board Meeting

**II. PUBLIC COMMENT**

**III. CHIEF EXECUTIVE OFFICER REPORT**

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

**IV. CONSENT AGENDA**

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



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**V. NEW BUSINESS / ACTION ITEMS**

- a. **Resolution 2020-12** | Approval of Sanitary Sewer Easement (TMS No. 0194000100800 -- Keith Drive and Woodlark)
- b. **Resolution 2020-13** | Approval of FY 2021 Annual Plan
- c. **Resolution 2020-14** | Approval of Revised LOI for Ware Street Homes Development
- d. **Resolution 2020-15** | Approval of Revised HCV Payment Schedule

**VI. ANNOUNCEMENTS**

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

**VII. ADJOURNMENT**

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/92594503758?pwd=T0N4aWJnaWxwSFJBBeWE4Wm52VE5MQT09>

Meeting ID: 925 9450 3758

Passcode: 677244

One tap mobile

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Find your local number: <https://zoom.us/u/abgcRVE41e>