



AGENDA
“BOARD MEETING”
The Housing Authority of the City of Greenville, SC
March 4, 2021 - 3:00 P.M.

<https://us02web.zoom.us/j/81527226951?pwd=VIQyOHY1VnRRRUxHakRXcTR0TXJcZz09>

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

REVISED: 3/2/2021 at 3:00PM

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. February 4, 2021 – Regular Board Meeting
- II. BOARD COMMISSIONER STATEMENT**
a. Commissioner Janie Davis
- III. PUBLIC COMMENT**
- IV. EXECUTIVE DIRECTOR REPORT**
a. Federal Update
b. Agency Strategic Plan
c. Agency Dashboard
- V. 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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VI. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2021-03** | Approval of FY 2020 SEMAP Certification
- b. **Resolution 2021-04** | Approval of Voluntary Conversion and Exit from Public Housing
- c. **Resolution 2021-05** | Approval of Waters at Augusta – Preliminary Bond

VII. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, April 1, 2021

VIII. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://us02web.zoom.us/j/81527226951?pwd=VIQyOHY1VnRRRUxHakRXcTR0TXJcZz09>

Meeting ID: 815 2722 6951

Passcode: 135741

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kdHEuYGaNa>