



# AGENDA "BOARD MEETING"

The Housing Authority of the City of Greenville, SC  
June 6, 2019 - 3:00 P.M.

2<sup>nd</sup> Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

**CONFERENCE DIAL IN NUMBER: 800.753.1965**  
**ACCESS CODE: 4673083**

**REVISED AGENDA**  
**6/4/2019**  
**8:05am**

**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. May 2, 2019
- b. May 23, 2019 – Special Board Meeting
- c. May 30, 2019 – Special Board Meeting

**IV. PUBLIC COMMENT**

**V. EXECUTIVE SESSION**

- a. **Personnel Matter**

**VI. EXECUTIVE DIRECTOR REPORT**

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

**VII. CONSENT AGENDA**

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

**VIII. NEW BUSINESS/ACTION ITEMS**

- a. Resolution 2019-09 | Approval to Award Website Design, Development & Hosting Services Contract to Brooks Jeffrey
- b. Resolution 2019-10 | Approval to Apply for MTW Expansion Cohort #2 Rent Reform
- c. **Resolution 2019-11 | Approval to Submit a Letter of Interest for MTW**

