



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
November 7, 2019 - 3:00 P.M.

2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

CONFERENCE DIAL IN NUMBER: 800.753.1965
ACCESS CODE: 4673083

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. October 3, 2019 – Annual Board Meeting
- b. October 3, 2019 – Regular Board Meeting
- c. October 29, 2019 – Special Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE SESSION

- a. Employment/Legal Matter

VI. EXECUTIVE DIRECTOR REPORT

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

VII. CONSENT AGENDA

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

VIII. NEW BUSINESS/ACTION ITEMS

- a. Update on Strategic Work with Greenville Housing Fund



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IX. ANNOUNCEMENTS

- a. **Executive Director Interviews** | 9:00 am - 1:00 pm, 122 Edinburgh Court, Saturday, November 23, 2019
- b. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, December 5, 2019

X. ADJOURNMENT