1. **CALL TO ORDER**

1. **ROLL CALL**

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| **Board Members:** |  | Peter Byford |  |  Rachel Kepley |  | Jacqueline Mills |
|  |  |  |  |  |  |  |
|  |  | Diane Keller  |  |  Racquel Collier |  | Ericka Reyes |
|  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
|  | Catina Abercrombie |  |

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| **City Council Liaison:** |  | Ken Gibson |  |  |

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| **City Staff Liaison:** |  | Monique Mattison |  |  |  |  |

1. **APPROVAL OF MINUTES**
	1. October 6, 2022 – Regular Board Meeting
2. **PUBLIC COMMENT**
3. **CHIEF EXECUTIVE OFFICER REPORT**
4. Federal Update
5. State Update
6. Agency Update
7. **CONSENT AGENDA**
8. Report of Property Management & Housing Operations
9. Report of Compliance
10. Report of TGHA Waitlist
11. Report of Accounting, Checks Exceeding $10k, and Finance
12. **ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC**
13. Chair
14. Vice-Chair
15. Secretary-Treasurer *(\*Chief Executive Officer per Bylaws)*
16. **ELECTION OF OFFICERS – Greenville Re-Development Corporation**
17. President
18. Vice-President
19. Secretary
20. Treasurer
21. **EXECUTIVE SESSION--** Housing **Authority of the City of Greenville, SC**
	1. **Section 30-4-70 (a) (1) - Discussion of CEO compensation**

*Note: Action may be taken by the TGHA Board of Commissioners following Executive Session.*

1. **NEW BUSINESS / ACTION ITEMS**
2. **TGHA Resolution 2022-16 Approval of the calendar year 2023 operating budgets**
3. **TGHA Resolution 2022-17** **Approval of Internet Service Provider**
4. **ANNOUNCEMENTS**
5. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, December 1, 2022*
6. **ADJOURNMENT**