

BOARD MEETING

TGHA March Board Meeting

The Greenville Housing Authority's next monthly meeting for the Board of Commissioners.

When:

Thursday, August 4, 2022
At 3:00pm

Where:

Greenville Technical College-Truist Culinary
and Hospitality Innovation Center (CHI)
556 Perry Ave Suite B114
Greenville, SC 29611

Join Zoom Meeting

<https://us06web.zoom.us/j/85855961222?pwd=VDhpOFdDUeQSmNvVjlzeG13TWVHdz09>

Meeting ID: 858 5596 1222

Passcode: 709430

One tap mobile

+16465588656,,85855961222#,,,,*709430# US (New York)

+16469313860,,85855961222#,,,,*709430# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

Meeting ID: 858 5596 1222

Passcode: 709430



Board of Commissioners
Meeting

For Details:

visit: www.tgha.net

email: info@tgha.net

call: 864.467.4250

122 Edinburgh Court
Greenville, SC 29607

PHONE: 864-467-4250

TDD: 864-467-4203

TOLL FREE: 844-411-TGHA (8442)



**Regular Meeting of the Board of Commissioners
Housing Authority of the City of Greenville, SC**

August 4, 2022 @ 3:00 P.M.

**Greenville Technical College | Truist Culinary and Hospitality Innovation Center (CHI)
556 Perry Ave Suite B114,
Greenville, SC 29611**

Pursuant to the Freedom of Information Act, a notice of the meeting date, time, place, and agenda were posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.

I. CALL TO ORDER

II. ROLL CALL

Board Members: ☐ Peter Byford ☐ Rachel Kepley ☐ Jacqueline Mills
☐ Susan McLarty ☐ Racquel Collier ☐ Ericka Reyes
☐ Catina Abercrombie

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Monique Mattison

III. APPROVAL OF MINUTES

- a. June 2, 2022 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Federal Update
b. State Update
c. Agency Update

VI. CONSENT AGENDA

- a. Report of Property Management
b. Report of Housing Choice Voucher Operations and Family Self-Sufficiency program
c. Report of Compliance
d. Report of Accounting, Checks Exceeding \$10k, and Finance

VII. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2022-12** Gordon Street Mill - Amended and Restated Inducement Resolution (GHA)
- b. **Resolution 2021-13-** Final bond resolution for Gordon Street Mill

VIII. EXECUTIVE SESSION

- a. Dunbar Connector
- b. 695 Mauldin Rd
- c. The Preserve

IX. ANNOUNCEMENTS

- a. **Employee Appreciation Day** | *August 18th, 2022, 1 pm at Greenville Technical College-Truist Culinary and Hospitality Innovation Center (CHI), 566 Perry Ave Suite B114, Greenville, SC, 29611*
- b. **Board Meeting** | *September 1, 2022@ 3pm location TBD*

X. ADJOURNMENT