

BOARD COMMITTEE

TGHA May Board Meeting

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

When:

Thursday, May 5, 2021

At 3:00pm

Where:

The Salvation Army Kroc Center
Waggoner Conference Room
424 Westfield Street, Greenville, SC 29601
Please Park at 355 Hudson Street,
Greenville SC 29601

Join Zoom Meeting

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

Meeting ID: 858 5596 1222

Passcode: 709430

One tap mobile

+13126266799,,85855961222#,,,,*709430# US (Chicago)

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

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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)





AGENDA

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

May 5, 2022 @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

Zoom meeting link:

<https://us06web.zoom.us/j/85855961222?pwd=VDhpOFdUEpQSmNvVjlzeG13TWVHdz09>

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:**
- | | | |
|---|--|---|
| <input type="checkbox"/> Peter Byford | <input type="checkbox"/> Rachel Kepley | <input type="checkbox"/> Jacqueline Mills |
| <input type="checkbox"/> Susan McLarty | <input type="checkbox"/> Racquel Collier | <input type="checkbox"/> Ericka Reyes |
| <input type="checkbox"/> Catina Abercrombie | | |

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. April 7, 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 2022-08: Amended Bond Inducement Resolution for Unity Park - Southernside Development Increasing the not to Exceed Bond Amount From \$15,000,000 to \$25,000,000.
- b. Resolution 2022-09: Approval of Restatement of Qualified Retirement Plan
- c. Resolution 2022-10: Approval of Disposition of 695 Mauldin Road
- d. Resolution 2022-11 Approval of Website Design, Development & Hosting Service Contract.

VIII. EXECUTIVE SESSION

- a. Dunbar Update
- b. Harbor/Gallery update
- c. Perry Ave Update

IX. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, June 2, 2022*

X. ADJOURNMENT