1. **CALL TO ORDER REVISED 1/4/2023@1:51pm**

1. **ROLL CALL**

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| **Board Members:** |  | Peter Byford |  |  Rachel Kepley |  | Jacqueline Mills |
|  |  |  |  |  |  |  |
|  |  | Patience Johnson |  |  Racquel Collier |  | Ericka Reyes |
|  |  |  |  |  |  |  |

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| --- | --- | --- |
|  | 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. December 1, 2023 – 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. **PRESENTATION**
13. Appreciation presentation
14. Essential Purpose Bonds 101 Presentation
15. **NEW BUSINESS / ACTION ITEMS**
16. TGHA Resolution 2023-01 Approval of FY 2023 Revised Agency Annual Plan
17. TGHA Resolution 2023-02 Approval of Housing Software
18. **ANNOUNCEMENTS**
19. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, February 2, 2023*
20. **ADJOURNMENT**