1. **CALL TO ORDER**

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. April 6th, 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 TGHA Waitlist
10. Report of Family Self-Sufficiency Program
11. Report of Accounting, Checks Exceeding $10k, and Finance.
12. **NEW BUSINESS / ACTION ITEMS/ DISCUSSION**
	1. Resolution 2023 – 04 -- Amending and Restating Resolution 2021-23 (Approval of Final Bond Resolution for Cherokee Landing Multi-Family)
	2. Victor Verdae Update
13. **ANNOUNCEMENTS**
14. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, July 6, 2023*
15. **ADJOURNMENT**