

# **AGENDA**

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

May 4th, 2023, @ 3:00 P.M.

KROC Center | Waggonner Conference Room | 424 Westfield Street, Greenville, SC 29601 Meeting Location: KROC Center, 424 Westfield Street Please Park at 355 Hudson Street

Zoom link below.

https://us06web.zoom.us/j/86266678808?pwd=dnQzV2xuN2o5RnhHTGxIUDZIc1FCZz09

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

I.	CALL TO ORDER
п.	ROLL CALL
	Board Members: Peter Byford Rachel Kepley Jacqueline Mills
	Patience Johnson Racquel Collier Ericka Reyes
	Catina Abercrombie
	City Council Liaison: Ken Gibson
	City Staff Liaison: Monique Mattison
	City State Liabour Monique Manager
III.	APPROVAL OF MINUTES  a. April 6th, 2023, _ Regular Board Meeting
IV.	PUBLIC COMMENT
V.	CHIEF EXECUTIVE OFFICER REPORT
v.	CHIEF EXECUTIVE OFFICER REPORT  a. Federal Update
v.	
v.	a. Federal Update
v. vi.	<ul><li>a. Federal Update</li><li>b. State Update</li></ul>
	<ul><li>a. Federal Update</li><li>b. State Update</li><li>c. Agency Update</li></ul>
	<ul> <li>a. Federal Update</li> <li>b. State Update</li> <li>c. Agency Update</li> </ul> CONSENT AGENDA <ul> <li>a. Report of Property Management &amp; Housing Operations</li> <li>b. Report of TGHA Waitlist</li> </ul>
	<ul> <li>a. Federal Update</li> <li>b. State Update</li> <li>c. Agency Update</li> </ul> CONSENT AGENDA <ul> <li>a. Report of Property Management &amp; Housing Operations</li> </ul>

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# **Building Communities of Opportunity**

## VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

**a.** Update on Essential Function Bond

### VIII. EXECUTIVE SESSION

- a. Section 30-4-70 (a) (1)- Discussion of Legal Matters Eviction Lawsuit
- b. Section 30-4-70 (a) (1)- Discussion of Victor Verdae
- c. Section 30-4-70 (a) (2)- Discussion and receipt of legal advice regarding Board governance matter

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

### IX. ANNOUNCEMENTS

a. Board Meeting | The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, June 1, 2023

## X. ADJOURNMENT