# **Revised 11/1/23@10:35**

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. October 5, 2023 – Regular Board Meeting
   2. October 16th, 2023- Special 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
9. Report of Housing Operations
10. Report of Family Self-Sufficiency Program
11. Report of Accounting, Checks Exceeding $10k, and Finance.
12. **ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC**
13. Chair
14. Vice-Chair
15. Secretary-Treasurer *(\*Chief Executive Officer per Bylaws)*
16. **ELECTION OF OFFICERS – Greenville Re-Development Corporation**
17. President
18. Vice-President
19. Secretary
20. Treasurer
21. **NEW BUSINESS / ACTION ITEMS**
22. **TGHA Resolution 2023-09:** Approval of Fiscal Year 2024 Agency Annual Plan and MTW Supplement
23. **EXECUTIVE SESSION**
    1. **Section 30-4-70 (a)(1) – Discussion of Employment Matters**
    2. **Section 30-4-70(a)(2) – Discussion of Proposed Contractional Arrangements related to Cherokee Landing**

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

1. **ANNOUNCEMENTS**
2. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, December 7th, 2023*
3. **ADJOURNMENT**