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 |
|  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
|  | 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. November 2nd, 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
9. Report of Housing Operations
10. Report of Family Self-Sufficiency Program
11. Report of Accounting, Checks Exceeding $10k, and Finance.
12. **NEW BUSINESS / DISCUSSIONS/ ACTION ITEMS**
	1. **Resolutions 2023-10:** Approval of Calendar Year 2024 Operating Budgets
13. **EXECUTIVE SESSION**
	1. **Section 30-4-70 (a)(1) – Discussion of two Personnel Matters**

***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, January 4th, 2023*
3. **ADJOURNMENT**