1. **CALL TO ORDER**

1. **ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Board Members:** |  | Chair Racquel Collier |  | Rachel Kepley |  | Jacqueline Mills |
|  |  |  |  |  |  |  |
|  |  | Co-Chair Ericka Reyes |  | Pete Byford |  | Patience Johnson |
|  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
|  | Catina Abercrombie |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **City Council Liaison:** |  | Ken Gibson |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **City Staff Liaison:** |  | Monique Mattison |  |  |  |  |

1. **APPROVAL OF MINUTES**
   1. February 1st, 2024 – Regular Board Meeting
2. **PUBLIC COMMENT**
3. **CHIEF EXECUTIVE OFFICER REPORT**
4. Agency Update
5. **REPORTS**
6. Property Management
7. Housing Choice Voucher- 2-Year Tool
8. Finance, Extraordinary Financial Activity
9. Information & Technology
10. **NEW BUSINESS / ACTION ITEMS/ DISCUSSION**
    1. Resolution 2024-01 Amendments to HCV Administrative Plan
    2. Resolution 2024-02-Amendments to Bylaws
    3. Resolution 2024-03 RFP For Asset Management
    4. Discussion Victor Verdae Status Updated
    5. Discussion of Strategic Plan
    6. Discussion of TGHA Committees
    7. Discussion of Lucie Du-board training
    8. Discussion of July 4, 2024, Board Meeting
11. **EXECUTIVE SESSION**
    1. **Section 30-4-70 (a)(1) –** Personnel Matters

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

1. **ANNOUNCEMENTS**
2. **Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC, April 4th, 2024.*
3. **ADJOURNMENT**