1. **CALL TO ORDER**

1. **ROLL CALL**

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

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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. 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**