

AGENDA

Operation Committee Meeting

July 31, 2024 @ 3:00 P.M.

122 Edinburgh Court Greenville SC 29607 | 2nd Floor | Upstairs Conference Room Or Via Zoom

https://us06web.zoom.us/j/81337606287?pwd=W9N2JnOx406iXogHCwzMTLk2O2Xcsm.1

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. ROLL CALL

Operation	Jacqueline Mills,	Catina	Ericka	Terril
Committee	Chair	Abercrombie	Reyes	Bates
Members				

II. APPROVAL OF MINUTES

- a. April 24th, 2024 Operation Committee Meeting
- b. June 26th, 2024 Operation Committee Meeting

III. PUBLIC COMMENT

IV. DISCUSSION/ NEW BUSINESS / ACTION ITEMS

- a. October lunch and learn & Faircloth to RAD
- **b.** 122 Edinburgh update
- **c.** Dunbar update
- **d.** Perry Street update

V. DEPARTMENT UPDATES

- a. Information Technology & Security | Ellis Tolbert
- b. Human Resources & Administrative Services | Sharron Champion
- c. Housing Choice Voucher (HCV) | Candice Tollison
- d. Property Management | Samantha Scavulli
- e. Portfolio Management & MTW | Dominique Harvey
 - 1. MTW presentation

VI. EXECUTIVE SESSION—

a. Section 30-4-70 (a) (1) Discussion of Potential Contractual relationship with architects

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

VII. ANNOUNCEMENTS

a. **Operation Meeting** | TBA | 122 Edinburgh Court, Greenville SC, 29607 / Zoom Meeting

VIII. ADJOURNMENT