



# AGENDA

## Regular Meeting of the Board of Commissioners of The Housing Authority of the City of Greenville, SC

August 1, 2024, @ 3:00 P.M

Prisma Health Welcome Center | 111 Welborn St. Greenville, SC 29601

<https://us06web.zoom.us/j/89489591924?pwd=hAh3RCkyKYLvieTeTqQOTDky98z8cu.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. CALL TO ORDER

II. 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:**  Laura Weir     Monique Matison

III. APPROVAL OF MINUTES

- a. July 11<sup>th</sup> Board Meeting Minutes

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. REPORTS

- a. Property Management
- b. Housing Choice Voucher (HCV)
- c. FSS/MTW
- d. CFO/Finance
- e. Human Resources

**VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION**

- a. 10 Style Street
- b. TGHA 2023 Draft Audit Presentation
- c. DHA
- d. Update on RFP responses
- e. Tenant Yardi registry update
- f. Administrative Plan, PHA Plan Timelines
- g. October Lunch and Learn- Tour Dates

**VIII. EXECUTIVE SESSION—.**

- a. **Section 30-4-70 (a) (1) - Discussion of- Potential Contractual relationship with architects**
- b. **Section 30-4-70 (a) (1)- Discussion of Tenant account receivables**
- c. **Section 30-4-70 (a) (1)- Discussion of Real Estate Matter**

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

**IX. ANNOUNCEMENTS**

- a. **Board Meeting** | September 5<sup>th</sup>, 2024, **Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC,*
- b. **Finance Committee Meeting** | *TBA*
- c. **Development Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ August 20th, 2024, at 2 pm.*
- d. **Operations Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ TBA.*
- e. **Evergreen Splash Pad** | *102 Roosevelt Ave, Greenville, SC, 29607 | TBA*

**X. ADJOURNMENT**