



The Housing Authority of the City of Greenville, SC
BOARD OF COMMISSIONERS MEETING AGENDA
(Regular & Annual Meeting)

October 10, 2024 @ 3:00 P.M.

122 Edinburgh Court, Greenville, SC 29607 or via Zoom

<https://us06web.zoom.us/j/82100818231?pwd=WG1Lvq9Oj5J19voYpEuFCaBpdnFgNa.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	Catina Abercrombie	Patience Johnson
	Pete Byford		

City Council Liaison:	Ken Gibson		
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City Staff Liaison:	Monique Mattison	Laura Weir	
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III. APPROVAL OF MINUTES

- a. September 5, 2024 – Regular Board Meeting
- b. October 3rd, 2024- Special Board Meeting

IV. REFLECTION

- a. Commissioner Byford Farwell Address

V. PUBLIC COMMENT

VI. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VII. REPORTS

- a. Report of Property Management
- b. Report of Housing Choice Voucher
- c. Report of Human Resource
- d. Report of Chief Financial Officer

VIII. PRESENTERS

- a. CSG Advisors -Faircloth



- IX. ELECTION OF OFFICERS – Housing Authority of the City of Greenville, SC**
 - a. Chair
 - b. Vice-Chair
 - c. Secretary & Treasurer (*Chief Executive Officer per Bylaws*)

- X. APPOINTMENT OF DEVELOPMENT COMMITTEE – Housing Authority of the City of Greenville, SC**
 - a. Chair-
 - b. members
 - c. members

- XI. APPOINTMENT OF OPERATION COMMITTEE – Housing Authority of the City of Greenville, SC**
 - a. Chair-
 - b. members
 - c. members

- XII. APPOINTMENT OF FINANCE COMMITTEE – Housing Authority of the City of Greenville, SC**
 - a. Chair-
 - b. members
 - c. members

- XIII. NEW BUSINESS / ACTION ITEMS/DISCUSSIONS**
 - a. Resolution 2024-09 Approval of Anti-Harassment Policy
 - b. Resolution 2024-14 Approval of HCV Administration Plan
 - c. Faircloth to RAD Discussion
 - d. Discussion of board meeting times-Chair Racquel Collier.

- XIV. EXECUTIVE SESSION**
 - a. Section 30-4-70 (a) (1)- Property Sale Matter
 - b. Section 30-4-70 (a) (1)- Faircloth to RAD
 - c. Section 30-4-70 (a) (1)- Employee Matter

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

- XV. ANNOUNCEMENTS**
 - a. **Board Meeting** | Prisma Health Welcome Center, 111 Welborn St, Greenville, SC/ November 7th, 2024



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- b. **Finance Committee Meeting** | 122 Edinburgh Court, Greenville, SC, 29607 or via Zoom / *[Date TBA]*
 - c. **Development Committee Meeting** | 122 Edinburgh Court, Greenville, SC, 29607 or via Zoom / **October 15th, 2024, at 2 pm.**
 - d. **Operations Committee Meeting** | 122 Edinburgh Court, Greenville, SC, 29607 or via Zoom / **October 30th at 1 pm.**

ADJOURNMENT