



AGENDA

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

November 7th, 2024, @ 2:30 P.M

PRISMA Health Welcome Center |Unity Park|,111 Welborn St, Greenville, SC 29601

<https://us06web.zoom.us/j/89489591924?pwd=hAh3RCkyKYLvieTeTqQQTdky98z8cu.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

Revised 11/5/24@9:43am

II. ROLL CALL

Board Members: Chair Racquel Collier Rachel Kepley Jacqueline Mills
 Co-Chair Ericka Reyes Catina Abercrombie Patience Johnson
 Matt Grandy

City Council Liaison: Ken Gibson

City Staff Liaison: Laura Weir Monique Matison

III. APPROVAL OF MINUTES

- a. October 10th, 2024 – Regular Board Meeting

IV. PUBLIC COMMENT

V. PRESENTATION

- a. S&P Global – Ratings
- b. Gage Weeks-Hollingsworth Foundation

VI. PRESENTATION

- a. Budgets- Process
- b. CFO/Financial Written Report

VII. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VIII. CONSENT AGENDA

- a. Resolution 2024-15 Approval of Architectural Services
- b. Resolution 2024-16 Approval of Marketing Services

- c. Resolution 2024-17 Approval of Strategic Planning

IX. REPORTS

- a. Property Management-
- b. Moving to Work (MTW)

X. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Land acquisition
- b. Committees

XI. EXECUTIVE SESSION

- a. **Section 30-4-70 (a)(1)-** Property Acquisition
- b. **Section 30-4-70-(a)(1)-** Property Matter

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

XII. ANNOUNCEMENTS

- a. **Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC, December 5th, 2024.*
- b. **Development Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ November 19th, 2024, at 2 pm.*
- c. **Operations Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ TBA*

XIII. ADJOURNMENT