



AGENDA

Regular Meeting of the Board of Commissioners of
The Housing Authority of the City of Greenville, SC
December 5th, 2024, @ 3:00 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

II. ROLL CALL

Board Members: Chair Racquel Collier Rachel Kepley Jacqueline Mills
 Vice 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. November 7th, 2024 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

a. Agency Update

VI. REPORTS

a. Asset Management
b. Housing Choice Voucher - Two Year Tool
c. Chief Financial Officer
d. Moving to Work (MTW)
e. Human Resources

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

a. Certificate of Appointment
b. Budget PowerPoint
c. Resolution 2024-18: Approval of Calendar Year 2025 Operating Budget
d. January Board Meeting

VIII. EXECUTIVE SESSION

- a. Discussion of Potential Property Acquisition and Financing (SC Code Section 30-4-70 (a)(1))**

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

IX. ANNOUNCEMENTS

- a. Board Meeting** | *Prisma Health Welcome Center, 111 Welborn St, Greenville, SC, January 2nd, 2025.*
- b. Development Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ December 17th, 2024, at 2 pm.*
- c. Operations Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ TBA*

X. ADJOURNMENT