



AGENDA

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

January 9th, 2025, @ 3:00 P.M

The Greenville Housing Authority | Board meeting Room |,122 Edinburgh Court, Greenville, SC 29607

<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.



Revised 1/7/25@10:33am

I. CALL TO ORDER

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. December 5th, 2024 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Agency Update

VI. REPORTS

- a. Property/Asset Management
- b. FSS/Moving to Work (MTW)
- c. CFO/Finance
- d. Housing Choice Voucher (HCV)

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Resolution 2025-01 Approval to adoption of the HCV Payment Standards
- b. Resolution 2025-02- Approval to Amendment of the HCV Administrative Plan to include updates to the plan provision
- c. FY2024 HUD-VASH Invitation Letter and HUD-52515
- d. 2025 HCV Get Ready Letter



- e. HUD Communication Audit Letter
- f. Two-Year Tool/ Proposed House Budget
- g. Charleston Place Closing
- h. Landlord Communication

VIII. EXECUTIVE SESSION

- a. **Section 30-4-70 (a)(1)-** The Sale of Property

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, February 6th, 2025, at 3 pm.*
- b. **Development Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ January 21st, 2025, at 2 pm.*
- c. **Faircloth Strategic Planning Training** | *TBA | February 3rd, 2025, at 9am*
- d. **Operations Committee Meeting** | *122 Edinburgh Court, Greenville, SC, 29607 or via Zoom/ TBA*

X. ADJOURNMENT