

AGENDA REGULAR BOARD MEETING

The Housing Authority of the City of Greenville, SC December 4, 2025 @ 3:00 P.M.

Prisma Health Welcome Center | 111 Welborn St, Greenville, South Carolina 29601 https://us06web.zoom.us/j/84626980218?pwd=cf3a3RL3TpUxZgObIOqIBmHDbOoMai,1

I.	CALL TO ORDER
п.	ROLL CALL
	Board Members:
	City Council Liaison: Ken Gibson
	City Staff Liaison: Laura Weir Monique Mattison
ш.	APPROVAL OF BOARD MINUTES
IV.	PUBLIC COMMENT
v.	ACKNOWLEDGEMENT OF NEW COMMISSIONER
	a. Certificate of Appointment - Peter Byford
VI.	NEW BUSINESS a. Resolution 2025-19 Special Presentation: Approval of 2026 Operating Budget for TGHA b. Resolution 2025-20 Award of Financial Advisory services to CSG c. Resolution 2025-21 Loan from TGHA to GDRC for purchase of Evergreen d. Continuum of Care NoFo / Information Item
VII.	REPORTS (The Board may receive reports in writing or via presentation by staff) a. Chief Executive Officers Report b. Asset Management c. Housing Choice Voucher (HCV) d. MTW (Move to Work)



AGENDA REGULAR BOARD MEETING

The Housing Authority of the City of Greenville, SC December 4, 2025 @ 3:00 P.M.

Prisma Health Welcome Center | 111 Welborn St, Greenville, South Carolina 29601 https://us06web.zoom.us/j/84626980218?pwd=cf3a3RL3TpUxZgQbIOqIBmHDbOoMai.1

VIII. EXECUTIVE SESSION

***Action may be taken on items discussed in Executive Session following return to open session

- a. Discuss Traction Development Strategy and Presentation by CSG Advisors SC Code Section 30-4-70 (a)(2)
- b. Review of Legal Services Contract SC Code Section 30-4-70 (a)(2)
- c. Discussion of Personnel Matter SC Code Ann. Section 30-4-70(a)(1)

IX. ANNOUNCEMENTS

January board meeting will be held on January 8th. Location TBD All Staff Holiday Luncheon December 16, 2025

X. ADJOURNMENT