



AGENDA REGULAR BOARD MEETING

The Housing Authority of the City of Greenville, SC

January 7, 2026 @ 3:00 P.M.

Kroc Center: 424 Westfield Street Greenville, SC 29601

<https://us06web.zoom.us/j/84626980218?pwd=cf3a3RL3TpUxZgQbIOqIBmHDbOoMai.1>

I. CALL TO ORDER

II. ROLL CALL

Board Members: ☐ Matt Grandy, Chair ☐ Peter Byford ☐ Charlie Whitmire
☐ Patience Johnson, Vice Chair ☐ Amelia Muller ☐ Catina Abercrombie

City Council Liaison: ☐ Ken Gibson

City Staff Liaison: ☐ Laura Weir ☐ Monique Matison

III. APPROVAL OF MINUTES

a. December 4, 2025 Board Meeting Minutes

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

a. Agency Update

VI. CONSENT AGENDA

- a. Report of Accounting and Finance
- b. Report of Asset Management
- c. Report of Housing Choice Voucher (HCV) Operations
- d. Report of MTW (Move to Work)
- e. Report of Scattered Sites Portfolio

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Resolution 2026-01 | Approval to Implement Education Reimbursement Policy
- b. Update on Scattered Sites | Deferred Maintenance Summary

VIII. EXECUTIVE SESSION

- a. Discussion of Personnel Matter - SC Code Ann. Section 30-4-70(a)(1)
- b. Contract Discussions for Marketing and Human Resources RFPs - SC Code 30-4-70 (a)(2)

IX. ANNOUNCEMENTS

a. Board Meeting | 3:00pm, Prisma Health Welcome Center, Thursday, February 5, 2026

X. ADJOURNMENT

Building Communities of Opportunity

122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 |
Board of Commissioners: **Matt Grandy, Chair** | **Patience Johnson, Vice Chair** | **Catina Abercrombie** | **Peter Byford** |
Amelia Muller | **Charlie Whitmore** | **Beth Clark**, Interim Chief Executive Officer