



AGENDA

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

May 4th, 2023, @ 3:00 P.M.

KROC Center | Waggoner Conference Room | 424 Westfield Street, Greenville, SC 29601

Meeting Location: KROC Center, 424 Westfield Street

Please Park at 355 Hudson Street

Zoom link below.

<https://us06web.zoom.us/j/86266678808?pwd=dnQzV2xuN2o5RnhHTGxlUDZlc1FCZz09>

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: Peter Byford Rachel Kepley Jacqueline Mills
 Patience Johnson Racquel Collier Ericka Reyes
 Catina Abercrombie

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

III. APPROVAL OF MINUTES

- a. April 6th, 2023, _ Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Federal Update
b. State Update
c. Agency Update

VI. CONSENT AGENDA

- a. Report of Property Management & Housing Operations
b. Report of TGHA Waitlist
c. Report of Family Self-Sufficiency Program
d. Report of Accounting, Checks Exceeding \$10k, and Finance.

VII. NEW BUSINESS / ACTION ITEMS/ DISCUSSION

- a. Update on Essential Function Bond

VIII. EXECUTIVE SESSION

- a. **Section 30-4-70 (a) (1)- Discussion of Legal Matters Eviction Lawsuit**
- b. **Section 30-4-70 (a) (1)- Discussion of – Victor Verdae**
- c. **Section 30-4-70 (a) (2)- Discussion and receipt of legal advice regarding Board governance matter**

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

IX. ANNOUNCEMENTS

- a. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, June 1, 2023*

X. ADJOURNMENT