



AGENDA “SPECIAL BOARD MEETING”

The Housing Authority of the City of Greenville, SC

February 17, 2020 - 10:00 A.M.

2nd Floor Conference Room | 122 Edinburgh Court, Greenville, South Carolina 29607

CONFERENCE DIAL IN NUMBER: 800.753.1965

ACCESS CODE: 4673083

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Rakenya Lewers Rachel Kepley Susan McLarty
 Kirsten Schoettelkotte

City Council Liaison: Ken Gibson

City Staff Liaison: Ginny Stroud

III. PUBLIC COMMENT

IV. NEW BUSINESS/ACTION ITEMS

- a. **RESOLUTION 2020-03** | Approval of Executive Director Employment Agreement

V. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, March 5, 2020

VI. ADJOURNMENT