



AGENDA

“BOARD MEETING”

The Housing Authority of the City of Greenville, SC
March 5, 2020 - 3:00 P.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. WELCOME TGHA’S NEW CEO

a. Shawn R. Williams

IV. APPROVAL OF MINUTES

a. February 6, 2020 – Regular Board Meeting
b. February 12, 2020 – Special Board Meeting
c. February 17, 2020 – Special Board Meeting

V. PUBLIC COMMENT

VI. EXECUTIVE DIRECTOR REPORT

a. Federal Update
b. Agency Strategic Plan
c. Agency Dashboard

VII. CONSENT AGENDA

a. Report of Development
b. Report of Housing Choice Voucher Operations
c. Report of Accounting and Finance
d. Report of Checks Exceeding \$10k

VIII. NEW BUSINESS/ACTION ITEMS

a. **RESOLUTION 2020-04** | Approval to Submit Fiscal Year 2019 Section Eight Management Assessment Program (SEMAP) Certification to the United States Department of Housing & Urban Development

IX. EXECUTIVE SESSION



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X. ANNOUNCEMENTS

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, April 2, 2020

XI. ADJOURNMENT