



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
July 9, 2020 - 3:15 P.M.

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

CONFERENCE DIAL IN NUMBER: 800.753.1965

ACCESS CODE: 4673083

REVISED AGENDA

7/8/2020 at 12:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

City Council Liaison: Ken Gibson

City Staff Liaison: Ginny Stroud

I. APPROVAL OF MINUTES

- a. June 4, 2020 – Regular Board Meeting

II. PUBLIC COMMENT

III. EXECUTIVE DIRECTOR REPORT

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

IV. 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

V. EXECUTIVE SESSION

- a. Personnel Issue

VI. NEW BUSINESS/ACTION ITEMS

- a. **Resolution 2020-10** | Approval to adopt the updated Procurement Policy
b. **Resolution 2020-11** | Approval of RAD Transfer of Assistance from Garden Apartments to



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Valley Creek

c. **Resolution 2020-12** | Approval of LOI for Ware Street Homes Development

VII. ANNOUNCEMENTS

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, August 6, 2020

VIII. ADJOURNMENT