

AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
June 6, 2019 - 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:** Russell Stall
- City Staff Liaison:** Ginny Stroud

III. APPROVAL OF MINUTES

- a. May 2, 2019
- b. May 23, 2019 – Special Board Meeting
- c. May 30, 2019 – Special Board Meeting

IV. PUBLIC COMMENT

V. EXECUTIVE DIRECTOR REPORT

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

VI. CONSENT AGENDA

- a. Report of Housing Choice Voucher Operations
- b. Report of Resident & Family Services
- c. Report of Accounting and Finance
- d. Report of Checks Exceeding \$10k

VII. NEW BUSINESS/ACTION ITEMS

- a. Resolution 2019-09 | Approval to Award Website Design, Development & Hosting Services Contract to Brooks Jeffrey
- b. Resolution 2019-10 | Approval to Apply for MTW Expansion Cohort #2 – Rent Reform

VIII. ANNOUNCEMENTS

- a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, July 11, 2019

IX. ADJOURNMENT