



AGENDA "BOARD MEETING"

The Housing Authority of the City of Greenville, SC
February 7, 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 Schoettelkote
- City Council Liaison:** Russell Stall
- City Staff Liaison:** Ginny Stroud

III. APPROVAL OF MINUTES

- a. January 3, 2019

IV. CHAIRMAN REPORT

- a. Board Attendance

V. PUBLIC COMMENT

- a. Okowe Pearson

VI. EXECUTIVE DIRECTOR REPORT

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

VII. 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

VIII. NEW BUSINESS/ACTION ITEMS

- a. **RESOLUTION 2019-02** | Approval to Submit Fiscal Year 2018 Section Eight Management Assessment Program (SEMAP) Certification to the United States Department of Housing & Urban Development
- b. **RESOLUTION 2019-03** | Approval of Public Sale for Disposition of Surplus Items



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IX. ANNOUNCEMENTS

a. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, March 7, 2019

X. ADJOURNMENT