



# AGENDA

## Regular Meeting of the Board of Commissioners Housing Authority of the City of Greenville, SC

July 8, 2021 @ 3:00 P.M.

Greenville Convention Center | Room 203 | 1 Exposition Drive, Greenville, SC 29607

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.



### I. CALL TO ORDER

### II. ROLL CALL

Board Members:  Peter Byford                       Diane Keller                       Jon Good  
 Janie Davis     Rachel Kepley                       Susan McLarty

City Council Liaison:  Ken Gibson

City Staff Liaison:  Monique Mattison

### III. APPROVAL OF MINUTES

a. June 3, 2021 – Regular Board Meeting

### IV. PUBLIC COMMENT

### V. CHIEF EXECUTIVE OFFICER REPORT

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

### VI. 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

### VII. NEW BUSINESS / ACTION ITEMS

a. **Resolution 2021-14** | Approval of Cooperation Agreement by TGHA with Regional Housing Authority No. 1



- b. **Resolution 2021-15** | Approval of Preliminary Bond for The Village at Southernside Project
- c. **Resolution 2021-16** | Approval of Inducement Resolution for The Upland (Multi-family)
- d. **Discussion of the Dunean Mill project**

**VIII. ANNOUNCEMENTS**

- a. **TGHA Employee Appreciation** | 2:00 pm, TBD, Friday, July 30, 2021
- b. **Board Meeting** | 3:00 pm, Greenville Convention Center, Thursday, August 5, 2021

**IX. ADJOURNMENT**