



AGENDA “BOARD MEETING”

The Housing Authority of the City of Greenville, SC
January 7, 2021 - 3:00 P.M.

<https://zoom.us/>

Board Meeting via ZOOM Meeting
(bottom of page 2 for link and details)

I. CALL TO ORDER

II. ROLL CALL

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

City Council Liaison: Ken Gibson

City Staff Liaison: Monique Mattison

I. APPROVAL OF MINUTES

- a. December 3, 2020 – Regular Board Meeting
- b. December 21, 2020 – Special Board Meeting

II. PUBLIC COMMENT

III. CHIEF EXECUTIVE OFFICER 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



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V. NEW BUSINESS / ACTION ITEMS

- a. Resolution 2021-01 | Approval of Calendar Year 2021 Operating Budgets
- b. Resolution 2021-02 | Approval of Language Access Plan

VI. ANNOUNCEMENTS

- a. Board Meeting | 3:00 pm, 122 Edinburgh Court, Thursday, February 4, 2021

VII. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/98099733298?pwd=UEt6RGxSRWtxdTB5R0JzK0twWnNadz09>

Meeting ID: 980 9973 3298

Passcode: 574343

One tap mobile

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+13017158592,,98099733298#,,,,*574343# US (Washington D.C)

Dial by your location

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Find your local number: <https://zoom.us/u/anJRiJTCB>