



Board of Directors Meeting
February 15, 2024 @ 9:00 AM

Location: CW Jud Hub @ Judson Mill
701 Easley Bridge Rd Greenville, SC 29611

AGENDA

- | | | | |
|------|--|-----------|-----------------|
| I. | Welcome/Call to Order | (15 mins) | Matt Good |
| II. | Celebrate Success: anti-displacement win at McNeil Court | | |
| | I. Consent Agenda | | |
| | i. Board meeting minutes from 01.18.2023 | | |
| | ii. Financial Report | | |
| III. | Committee Updates, Motions & Resolutions (20 mins) | | |
| | I. Real Estate Investment Committee | | Jimmy Kimbell |
| | i. Union House Pursuit costs resolution | | |
| | ii. Southpointe Senior JV | | |
| | iii. GHF RE Pipeline | | |
| | iv. REO | | |
| | II. Governance Committee (see governance folder for docs) | | Nicole Wood |
| | i. DEI RFP | | |
| | ii. Policy and Procedures Manual | | |
| IV. | Strategic Conversation | (10 mins) | GHF Team |
| | I. 2024 GHF Priorities & Advocacy Agenda (see governance folder) | | |
| V. | Management Report & Updates | (15 mins) | Bryan & Tiffany |
| | I. Updates: | | |
| | i. Audit and Financial Statement Update | | |
| VI. | Executive Session (if needed) | | |
| VII. | Adjournment | | |

Attachments to Agenda (Pre-Reads):

1. Agenda, Minutes, and Financial Report
2. RE Investment
 - a. Union House IC Memo & Pursuit Resolution
 - b. Southpointe Senior JV memo
 - c. GHF RE Pipeline
 - d. REO
3. Governance
 - a. DEI RFP
 - b. GHF Policy & Procedures Manual
 - c. 2024 GHF Priorities
 - d. 2024 GHF Advocacy Agenda

Next Board Meeting: March 21, 2024

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