



Board of Directors Meeting
March 21, 2024 @ 9:00 AM

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

AGENDA

- I. Welcome/Call to Order (5 mins) Matt Good
- II. Celebrate Success: GLDC (\$200,000) & CFG grants (\$50,000 over two years)
 - I. Consent Agenda
 - i. Board meeting minutes from 02.15.2024.
 - ii. Financial Report
- III. Committee Updates, Motions & Resolutions (20 mins)
 - I. Real Estate Investment Committee Jimmy Kimbell
 - i. Union House Update
 - ii. Southpointe Senior Update (90 units off Woodruff Rd in county)
 - II. Governance Committee (see governance folder for docs) Nicole Wood
 - i. Policy and Procedures Manual (Approval)
 - III. Executive Committee Matt Good
 - i. Delegated Authority (Approval)
- IV. Strategic Conversation (15 mins) Staff
 - I. PBV Analysis on current developments
- V. Management Report & Updates (10 mins) Staff
 - I. SouthernSide Senior (93 units) received the highest preliminary score in the state on the 9% LIHTC round; want to ensure Greenville receives two awards including the Alliance (100 units).
 - II. Community Engagement: CEO has met with many CEOs of partner organizations over the last 45 days to discuss GHF progress and strategies moving forward. In addition, CEO has presented to the GOAL steering committee, the GHA steering committee, REDI and the Greenville City Council at their 2024 planning retreat, and the ad hoc AH Committee of County Council. GHF is preparing three presentations to deliver to the county council ad hoc committee over the next few months. GHF Board will be invited to attend.
 - III. Staff participating in Haynie Serrine master plan update. See Map in Folder
- VI. Executive Session (if needed)
- VII. Adjournment

Attachments to Agenda (Pre-Reads):

1. Agenda, Minutes, and Financial Report
2. GHF Policy & Procedures Manual
3. Delegated Authority & Resolution

Next Board Meeting: April 18, 2024

PLEASE NOTE: May Board Meeting moved to 5/9