



Board of Directors Meeting
May 9, 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: NeighborWorks America Site Visit
 - I. Consent Agenda
 - i. Board meeting minutes from 04.18.2024.
 - ii. Board meeting minutes from 04.30.2024 (NeighborWorks special meeting)
- III. Committee Updates, Motions & Resolutions (20 mins)
 - I. Real Estate Investment Committee Jimmy Kimbell
 - i. 5 Badger Court (Pendleton Place Cottages)
 - II. Governance Committee (see folder for docs) Nicole Wood
 - i. DEI Plan Update
 - ii. James Jordon Board Resignation
- IV. Management Report & Updates (10 mins) Staff
 - I. Reminders and staff Updates:
 - i. Debrief from NeighborWorks America site visit and next steps: Send 22 & 23 audits, add resident rep board member (Governance), and conduct Board Self Assessment. NWA staff want to submit our information for the September round of approval
 - ii. Libba presented GHF updates to county council ad hoc committee on 4/24 along with Don Oglesby from Homes of Hope
 - iii. Bryan attended a HFH event on 4/29 and met Jonathan Reckford, the CEO of HFH International, and Project BIG on 4/30 with Tiffany and Veretta (GHF was a sponsor).
 - iv. The 5/1 Matthew Desmond event and luncheon was a big success and glad our NWA rep was able to join us.
 - v. RE Investment Updates:
 - 1. SS East & The Alliance LIHTC applications
 - 2. Gable Oaks
 - 3. Sterling Land Trust
 - 4. Asset Management Focus / Hire
 - vi. Century Plaza Ribbon Cutting: May 10th at 9 am**
 - vii. GHF Bus Tour June 28th**
- V. Executive Session (If needed)
- VI. Adjournment

Attachments to Agenda (Pre-Reads):

- 1. Agenda, Minutes, and Financial Report
- 2. James Jordon Resignation Letter

Next Board Meeting: June 20, 2024