



Board of Directors Meeting
June 20, 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: 2022 Audit is complete
- III. GHF 2022 Audit Presentation Matt Phillips
 - I. Motion to Accept the 2022 GHF Audit Matt Good
- IV. Consent Agenda
 - i. Board meeting minutes from 05.09.2024.
 - ii. Financials
- V. Committee Updates, Motions & Resolutions (20 mins)
 - I. Real Estate Investment Committee Jimmy Kimbell
 - i. Updates: Parkins Ridge Refi: 4th Qtr 2024-1st Qtr 2025
 - ii. Vista West I & II buyout from Affordable Upstate complete as of 5/28/24 (\$743,256 payout to GHF)
 - II. Governance Committee Nicole Wood
 - i. Equity Plan Recommendation
 - ii. Board Self Assessment
 - iii. Filling Vacancy
 - III. Executive Committee
 - i. SS East Deferred Developer Fee (Ratify attached Resolution) Matt Good
- VI. Management Report & Updates (10 mins) Staff
 - I. Staffing Update
 - II. Election Update
 - III. Tulsa Housing Strategy (see it in board folder)
 - IV. RE & Capital Markets
 - i. Southernside East: 9% LIHTC application submitted, initial feedback expected July 2024
 - ii. The Alliance: 9% LIHTC application submitted, initial feedback expected July 2024
 - iii. Southpointe Senior: HUD Part 58 ERR submitted to HUD Field Office (Columbia), plan to close 8/2024 (closing calls started)
 - iv. Sterling Land Trust: Final site planning, Rick Quinn to then begin pricing exercise
 - V. Reminders and staff Updates:
 - i. GHF Bus Tour June 28th**
- VII. Executive Session (If needed)
- VIII. Adjournment

Attachments to Agenda (Pre-Reads):

- 1. Agenda, Minutes, and Financial Report
- 2. Southernside East Deferred Developer Fee Resolution

Next Board Meeting: August 15, 2024