



Board of Directors Meeting
August 15, 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: Introduce Amber Stewart Matt Good
- III. Consent Agenda
 - i. Board meeting minutes from 06.20.2024
 - ii. Financials
- IV. Committee Updates, Motions & Resolutions (20 mins)
 - I. Real Estate Investment Committee Jimmy Kimbell
 - i. Sterling Land Trust Predevelopment loan
 - ii. South Pointe Senior Final resolution
 - iii. Asset Management PPT Update and Compliance Matrix Review (in collaboration with Tesatura Capital)
 - iv. Acquisition of 911-919 Rutherford Rd. Discussion in Executive Session
 - II. Governance Committee Nicole Wood
 - i. Board Self Assessment
 - ii. Board member nomination
 - III. Executive Committee
 - i. Approve Contract with Leadwell 360 Matt Good
- V. Management Report & Updates (10 mins) Staff
 - I. Resident Services Contract & Staffing
 - II. RE & Capital Markets: 9% LIHTC applications, SC Housing, 4%TEB application with Greer Housing Authority, Haynie Serrine
 - III. Joint Meeting of CoC, Homeless Alliance & GAHC/GHF
 - IV. Reminders and Staff Updates:
- VI. Executive Session: Real Estate Matters
- VII. Adjournment

Attachments to Agenda (Pre-Reads):

- 1. Agenda, Minutes, and Financial Report
- 2. South Pointe Senior Final resolution

Next Board Meeting: September 19, 2024