

A Joint Meeting of
**GREENVILLE RE-DEVELOPMENT CORPORATION &
GREENVILLE AREA HOUSING CORPORATION**
AGENDA

Thursday, September 17, 2015
4:00 pm

122 Edinburgh Court, Greenville, South Carolina 29607 | Phone 864.467.4250 | Fax: 864.467.3088 |

GREENVILLE RE-DEVELOPMENT CORPORATION

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - a. March 19, 2015
- IV. NEW BUSINESS / ACTION ITEMS**
 - a. **Resolution 2015 - 5**
Resolution to Create GRDC IV (Valley Creek)
 - b. **Resolution 2015 - 6**
Resolution to Approve the General Partnership Interest Purchase Agreement for Valley Creek Apartments
- V. ANNOUNCEMENT**
 - a. **Annual Board Meeting:** October 15, 2015
- VI. ADJOURNMENT**

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GREENVILLE AREA HOUSING CORPORATION

VII. CALL TO ORDER

VIII. ROLL CALL

IX. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2015 - 1**
Approval of Resolution to organize GAHC Corporation
- b. **Resolution 2015 - 2**
Approval of Resolution to elect officers
- c. **Resolution 2015 – 3**
Resolution to Approve By-Laws
- d. **Resolution 2015 – 4**
Resolution to Create GAH Ridgeway LLC (Ridgeway Apartments – RAD)
- e. **Resolution 2015 – 5**
Resolution to Create GAH Arcadia Hills LLC (Arcadia Hills – RAD)
- f. **Resolution 2015 – 6**
Resolution to Create GAH Scattered Sites LLC (Scattered Sites – RAD)

X. ANNOUNCEMENT

- a. **Annual Board Meeting:** October 15, 2015

XI. ADJOURNMENT