



Board of Directors Meeting
January 18, 2024 @ 9:00 AM

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

AGENDA

- I. Welcome/Call to Order (15 mins) Matt Good
 - I. Welcome New Board Members
 - i. Veretta Lindsay
 - ii. Brad Semones
 - iii. Rut Rivera
 - II. Consent Agenda
 - i. Board meeting minutes from 11/30/2023
 - ii. Financial Report

- II. Committee Motions & Resolutions (20 mins) Jimmy Kimbell
 - I. Real Estate Investment Committee
 - i. Gateway at the Green

- III. Strategic Conversation (10 mins) GHF Team
 - I. NeighborWorks
 - II. Southernside Senior Apartment structure

- IV. Management Report & Updates (15 mins) Bryan & Tiffany
 - I. Updates:
 - i. Audit and Financial Statement Update

- V. Executive Session
- VI. Adjournment

Attachments to Agenda (Pre-Reads):

- 1. Agenda, Minutes, and Financial Report
- 2. Gateway at the Green Resolution & Memo

Next Board Meeting: February 15, 2024

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