



GCRA BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 27, 2022 – 12:30 P.M.
GCRA BOARD ROOM
Walter Moragne, Chairman

- 1) Opening and Roll Call
- 2) Invocation
- 3) *Approval of the August 23, 2022, Board Minutes
- 4) *Approval of the Fiscal Year 2022 Audit Report (Presentation)
- 5) Administration Committee
 - a) *Approval to Increase the Funding for United Housing Connection’s Church Street Place Housing Project
 - b) Financial Key Performance Metrics Overview
- 6) Operations Committee
- 7) Other Business
 - a) Board Retreat
- 8) Executive Session. When necessary, the Board convenes in Executive Session for the discussion of negotiations incidental to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the Redevelopment Authority of a claim, or other matters authorized by the South Carolina Freedom of Information Act.
 - a) Discuss Executive Director’s Evaluation
- 9) *Approval of Salary Increase for the Executive Director