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THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY

OCTOBER BOARD OF DIRECTORS MEETING

12:30 P.M.

TUESDAY, NOVEMBER 28, 2023

**GCRA BOARD ROOM
301 UNIVERSITY RIDGE SUITE S-4300
GREENVILLE, SC 29601**

- 1) Call to Order Chairman Walter Moragne
- 2) Invocation
- 3) Introduction of new Board Member – Denise Ernul
- 4) *Approval of the October 24, 2023, Board Minutes
- 5) Administration Committee
 - a) *Approval of the HOME-ARP Funds to Three Housing Partners' Projects
 - b) * Approval to Create a Non-Discrimination Notice and Grievance Procedure for Alleged Discrimination on GCRA's Programs and Services
- 6) Operations Committee
- 7) *Approval of the 2024 Meeting Schedule
- 8) *Election of Officers
- 9) Other Business
- 10) 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 Personnel Matter – No action will be taken.
- 11) Adjournment