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THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY

MARCH BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 26, 2024

12:30 P.M.

GCRA BOARD ROOM

301 UNIVERSITY RIDGE, SUITE S-4300

GREENVILLE, SC 29601

- 1) Call to Order Chair Charlotte Osmer
- 2) Invocation
- 3) *Approval of the February 27, 2024 Board Minutes
- 4) Administration Committee
 - a) *Approval of PY 2024 CDBG Public Service Subrecipients – Unincorporated
 - b) *Approval of PY 2024 CDBG Home Repairs Subrecipients
 - c) *Approval of the PY 2024 ESG Subrecipients
 - d) *Approval of PY 2024 Home-ARP Proposals – TBRA, Supportive Service, Operating and Capacity Building Proposals
 - e) *Approval of PY 2024 Home-ARP Proposals – Non-Congregate Shelters (NC) Proposals
 - f) *Approval of the PY 2024 HOME and Greenville County Affordable Housing Fund (GCAHF) Proposals
 - g) *Approval of the PY 2024 Community Housing Development Organization (CHDO)
 - h) *Approval of the Public Agency Infrastructure Improvement Proposal
- 5) Key Financial Performance Indicators Report
- 6) Operations Committee
 - a) *Approval to Accept the Transfer of 43 Parcels from Greenville Housing Futures (GHF)
 - b) *Approval of Associate Maintenance Technician & Associate Housing Specialist Positions
- 7) Other Business
- 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 Personnel Matter – *Approval to Execute a Contract with an Executive Search Firm
- 9) Adjournment