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**THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 28, 2024 at 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 April 23, 2024 Board Minutes
- 4) *Approval of Execution of Resolution Authorizing Participation in Community Investment Services Programs of Federal Home Loan Bank of Atlanta
- 5) *Approval of the Fiscal Year 2024 Annual Action Plan
- 6) Administration Committee
 - a) *Approval of Submission of Application for Funding from SC Housing for 2024 Small Rental Development Program (SRDP) for Brutontown-Iola Wilson Rental Affordable Housing Project
 - b) *Approval of Revision of the First Time Home Buyers Program (FTHBP) and a Name Change to Greenville County Homeownership Assistance Program (GCHAP)
 - c) Financial Highlights – KPI
- 7) Operations Committee
 - a) *Approval of Legal Services Contract
- 8) Other Business
- 9) 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.
- 10) Adjournment