1. **CALL TO ORDER REVISED 2/21/23@1:53pm**

1. **ROLL CALL**

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| **Board Members:** |  | Peter Byford |  | Rachel Kepley |  | Jacqueline Mills |
|  |  |  |  |  |  |  |
|  |  | Patience Johnson |  | Racquel Collier |  | Ericka Reyes |
|  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
|  | Catina Abercrombie |  |

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| **City Council Liaison:** |  | Ken Gibson |  |  |

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| **City Staff Liaison:** |  | Monique Mattison |  |  |  |  |

1. **APPROVAL OF MINUTES**
   1. February 2nd, 2023 – Regular Board Meeting
   2. February 15th, 2023- Special Board meeting
2. **PUBLIC COMMENT**
3. **EXECUTIVE SESSION**
   1. **Section 30-4-70 (a) (1) - Discussion of Ascenda Essential Purpose Bonds (Victor Verdae)**

*Note: Action may be taken by the TGHA Board of Commissioners following Executive Session.*

1. **DISCUSSION**
   1. **Discussion of Ascenda Essential Purpose Bonds (Victor Verdae)**
   2. **Resolution 2023-03 Approval of Victor Verdae (2023 GHA Bond) Bond Resolution (Ascenda Capital)**
2. **ANNOUNCEMENTS**
3. **Board Meeting** | *The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, March 2, 2023*
4. **ADJOURNMENT**