

**SOUTH CAROLINA STATE HOUSING
FINANCE AND DEVELOPMENT AUTHORITY**

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

MARCH 20, 2019 AT 10:00 A.M.

- I.** Call to Order (**10:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of January 11, 2019 and January 23, 2019 Chairman Tomlin
 - B. Rental Assistance Carl Bowen
 - 1. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans
 - 2. Annual Project-Based Contract Administration
Conflict of Interest Declaration
 - C. Bond Committee Tracey Easton
 - 1. MRB 2019A Discussion
 - D. Development Division Tracey Easton
 - 1. Consideration of Housing Trust Funds
 - 2. Tax Credit Update
 - 3. SRDP Update
 - E. Homeownership Update Steve Clements
 - F. Resolution – Fair Housing Month Renaye Long
 - G. Housing Needs Assessment Presentation Bryan Grady
 - H. Reports Chairman Tomlin
 - 1. Chairman Bonita Shropshire
 - 2. Executive Director Anastasia Rodriquez
 - 3. Internal Audit Jessica Lewis
 - 4. Finance – Quarterly Report Ron Frye
 - 5. HR
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – May 15, 2019