

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
AUGUST 15, 2018 AT 10:30 A.M.

- I.** Call to Order (**10:30 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of June 20, 2018 Chairman Tomlin
 - B. MRB - 2018 Pricing Review Raymond High
 - C. Bond Committee Tracey Easton
 - 1. Consideration of Resolution - MCC
 - D. Finance and Audit Committee Anastasia Rodriguez
 - 1. Consideration of the FY 2020 Budget
 - E. Development Division Update Laura Nicholson
 - F. Homeownership Update Steve Clements
 - 1. TBA Program – Palmetto Home Advantage
 - 2. Habitat Servicing Initiative
 - G. Reports Chairman Tomlin
 - 1. Chairman
 - 2. Interim Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – September 19, 2018