



South Carolina State Housing Finance and Development Authority  
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C. Todd Latiff  
Chairman

Richard A. Hutto  
Interim Executive Director

### COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a telephonic meeting on Friday, June 9, 2023, at approximately 2:30 p.m., at 300-C Outlet Pointe Boulevard, Columbia, South Carolina. The meeting was held via ZoomGov.

The following Commissioners were present at the meeting:

C. Todd Latiff, Chairman  
James G. Fleshman II  
Charles Gardner  
Karl Haslinger  
Brent Mackie  
Alisa Mosley

The following Commissioner was excused from the meeting:

Myra Reece

Staff attending the meeting included the following:

**STAFF:** Ellen Eudy, Deputy Director of Financial Operations; Lee Ann Watson, General Counsel; Marni Holloway, Deputy Director of Programs; Tammy Palmer, Chief of Staff; Del Collins, IT; Teresa Moore, HR; Jeff Player, IT; Mitch Nance, IT; Sarah Shinsky, Executive Assistant

### **Freedom of Information Act Statement**

Chairman Latiff called the meeting to order and asked Ellen Eudy to read into the record the Freedom of Information Statement.

“As required by the provisions of Section 30-4-80(e) of the Code of Laws of South Carolina, notification of this meeting has been given to all persons, organizations, local news media, and other news media which have requested such notifications.”

**Agenda**

Chairman Latiff presented the agenda and asked if there were any amendments or corrections. There being none, he called for a motion to approve the agenda.

**MOTION** Commissioner Mackie moved to adopt the agenda. The motion received a second from Commissioner Haslinger. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

**Executive Session**

The Chairman asked if there was a motion to go into Executive Session. Commissioner Mackie moved to enter a closed Executive Session for the purposes of discussing a Personnel matter pursuant to SC Code Section 30-4-70(1). The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

[EXECUTIVE SESSION]

**Any Actions, Votes Necessitated After Executive Session**

Upon rising from executive session, the Chairman reported that there were no actions or votes taken. He then asked if there were any actions that need to be made as a result of discussions during executive session.

**MOTION** Commissioner Mackie moved to approve the following actions: (1) that the Executive Director position, with the roles and responsibilities in accordance with the Agency's Bylaws and pursuant to all statutory provisions, be filled on an interim basis by Richard Hutto as of June 17, 2023; (2) to commence and conduct a search for a permanent Executive Director and to delegate to the Personnel Committee all responsibility and authority necessary to provide for the procurement of a search firm and selecting the search firm in order to conduct the search. The motion received a second from Commissioner Mosley. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

The Chairman asked if there was any other business. Lee Ann Watson asked the Board to consider electing a Secretary of the Board as of June 17, 2023, which was left vacant with the departure of Ms. Shropshire, pursuant to the Bylaws in Article III.

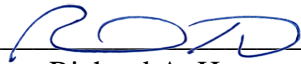
**MOTION** Commissioner Mackie moved to approve Richard Hutto as the Secretary of the Board as of June 17, 2023. The motion received a second from Commissioner Mosley. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

**Adjournment**

There being no additional business to come before the Board, Chairman Latiff called for a motion to adjourn the meeting.

**MOTION** Commissioner Fleshman moved to adjourn the meeting. The motion received a second from Commissioner Mosley. All Commissioners voted in the affirmative and the motion carried.

Respectfully submitted,

  
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Richard A. Hutto  
Secretary

Approved: June 21, 2023

By:   
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C. Todd Latiff  
Chairman