



## South Carolina State Housing Finance and Development Authority

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C. Todd Latiff  
Chairman

Bonita H. Shropshire  
Executive Director

### COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a telephonic meeting on Thursday, August 25, 2022, at approximately 3:00 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  
Brad Allen  
Charles Gardner  
Chris Goodall  
James G. Fleshman II  
Alisa Mosley  
Myra Reece

The following Commissioner was excused from the meeting:

Karl Haslinger

Staff and Guests attending the meeting included the following:

**STAFF:** Bonita Shropshire, Executive Director; Tasha Thompson, Assistant General Counsel; Del Collins, IT; Teresa Moore, HR; Jeff Player, IT; Mitch Nance, IT; Sarah Shinsky, Executive Assistant

**GUESTS:** William Fiederlein, Alexander Walker, Deshaun Scott, Tracey Easton, Brenda Haddad, Latasha Pompey, Kevin Connelly, Sharon Elmore, Christopher Whitener, Matthew Verboon, Shania Johnson, Ron Scott, Karletta McCoy, Rozialyn Burison, Cassandra David, Heather Sanders, Sharlina Davenport, Lawrence Thorne, Jerry Guiler, Zahria Hook, Drew Schaumber, Justin Milstead

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

Chairman Latiff called the meeting to order and asked Bonita Shropshire 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 Allen moved to adopt the agenda. The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

### **Executive Session**

The Chairman asked if there was any other business. There being none, he asked if there was a motion to go into Executive Session. Commissioner Allen motioned to enter a closed Executive Session for purposes of discussion of a personnel matter pursuant to South Carolina Code Section 30-4-71(1) and asked that the HR Director, Teresa Moore remain. The motion received a second from Commissioner Fleshman. 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 asked for a motion to approve the final Agency Head Performance Evaluation for Bonita Shropshire.

**MOTION** Commissioner Gardner moved to approve the final Agency Head Performance Evaluation for Bonita Shropshire. The motion received a second from Commissioner Allen. There being no further discussion, all Commissioners voted in the affirmative and the motion carried.


The Chairman asked if there were any other new business or comments for discussion.

**Adjournment**


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

**MOTION** Commissioner Goodall moved to adjourn the meeting. The motion received a second from Commissioner Gardner. There being no further discussion, all Commissioners voted in the affirmative and the motion carried.

Respectfully submitted,

  
Bonita H. Shropshire  
Secretary

Approved: September 21, 2022

By:   
C. Todd Latiff  
Chairman